

# Meeting Minutes Worksheet

Date: 1 / 16 / 23

Call to Order (Time): 7:00 pm

Meeting Adjourned: 8:02 pm

Pledge of Allegiance.....



Followed by a prayer (Richard or other volunteer)

Presiding: Marcus-KN4DCJ - (President)

X

Officers Present: Mike - KN4YGT- (Vice Pres.)

X

Dalton - KK4KSM (Secretary)

X

Colen-WA5RKR (Treasurer)

X

Members Present:

Gordon Beattie – W2TTT

Richard Heston – KE4BQI

Ron Austin – KK4HGY

Mike Corbett – N9MC

Gary Whitehead – KG4FVU

Mary Austin – KM4SYS

Victoria Rogers – N4NMM

Donna Cann – KN4CKP

Mark Rogers – N4NTT

Jim Taylor – KQ4CIJ

Brad Swartz – N5CBP

Matt Haywood – K4CPZ

Melissa Perry – KN4DCK

Nancy Beattie – N2FWI

Haley Perry

Guests:

Jonathan Talley

Del Schier – K1UHF

Scott Roberts – KK4ECR

Sebastian Talley

Minutes From (Date: last meeting) Meeting Read by: No minutes present

Approval of Previous Minutes:

Motion by: N/A

Second by: N/A

Treasurer's Report:

Beginning Balance = \$

Income = \$

Expenses = \$

Ending Balance = \$325

Approval of Treasurer's Report:

Motion by: \_\_\_\_\_

Second by: \_\_\_\_\_

<b>Any Old Business to Discuss?</b>
•Marcus reminded the club of the changes to the fee structure in the bylaws.
•The bylaws were officially ratified, signed by Marcus, Mike H., and Dalton.
•Colen gave an update on the club station, stating that we received a rotor for the club 6m antenna, and that after some assembly, that portion should be optional.
<b>Motions?</b>
<b>Any New Business to Discuss?</b>
•Scott Roberts, KK4ECR, the recently elected Section Manager for North Florida ARES ARRL
recognized Colen Boutwell, and Marcus Perry with appreciation, and the 2 first NFL Challenge
Coins for their contributions to the local club, and advancement of interest in our area. He then
gave an educational presentation on the ARRL Five Pillars, and how they affect the Amateur
Radio community. He went on to discuss a new event called Volunteer On The Air (VOTA),
an operating event to honor all ARRL volunteers. He ended his discussion by laying out the
NFL Section's goals for the upcoming year (2023), including Building Better Relationships,
increasing knowledge, interest, and memberships, and finally, placing more importance on
local Amateur Radio Clubs.
"It takes all of us."
<b>Motions?</b>
<b>Announcements?</b>