

Meeting Minutes Worksheet

Date: 2 / 20 / 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)

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

 Dalton - KK4KSM (Secretary)

 Colen-WA5RKR (Treasurer)

Members Present:

Mark Rogers – N4NTT

Nancy Beattie – N2FWI

Brad Swartz – N5CBP

Mary Austin – KM4SYS

Ron Austin – KK4HGY

Gary Byerley – KO4MSF

Matt Haywood – K4CPZ

Victoria Rogers – KO4QZK

Gordon Beattie – W2TTT

Melissa Perry – KN4DCK

Jackie Stewart – KJ4ZJQ

Mike Meador – KM4BTW

Jim Taylor – KO4CIJ

Mike Baisch – KI4AYY

Jerry Padrta – KM4ZND

Mike Corbett – N9MC

Guests:

TJ Powers

Ted Stone

Scott Carroll

Albert Warner

Minutes From (Date: last meeting) Meeting Read by: Dalton – Secretary

Approval of Previous Minutes:

Motion by: **Mark Rogers – N4NTT**

Second by: **Gordon Beattie – W2TTT**

Treasurer's Report:

Beginning Balance = \$

Income = \$

Expenses = \$

Ending Balance = **\$588.16**

Approval of Treasurer's Report:

Motion by: _____

Second by: _____

Any Old Business to Discuss?

·Colen gave an update on the club station, talked on moving the HF tower base, and discussed our current capabilities, as well as future antenna plans.

Motions?

Any New Business to Discuss?

·Jerry Padrta, KM4ZND, gave us a brief, but informative presentation on building a first aid kit. He presented his Individual First Aid Kit (IFAK), while discussing the advancement of first aid technology. He followed by passing around tourniquets for us to view, and demonstrated the application on his leg. He continued his discussion by informing us of the use application of Topical Hemostatic Agents. Jerry then ended his presentation by listing other important considerations in the application of first aid.

·Brad, N5CBP, gave an initial briefing on plans for the upcoming Field Day. He mentioned that we will plan on using different antennas. He then informed us of the exercise to be held at his home the weekend of the Florida QSO Party in order to help give us an “edge”.He also added that leadership positions are ready to be filled.

·Mark, N4NTT introduced a video from AJ, NK4O, a highly accomplished contester and friend. AJ discussed some basic concepts of contesting, such as the use of, phonetics and learning the ARRL Sections for Field Day (FD). He gave some demonstrations using the FD logger N3FJP, while explaining the ways to participate in contests. He also elaborated on the “contesters” way to run a freq, using prerecorded messages to speed up the process of increasing QSO count.

Motions?

Announcements?

Florida QSO Party/Pre-FD exercise at Brad's, April 29
