

Meeting Minutes Worksheet

Date: 3 / 20 / 23

Call to Order (Time): 7:05 pm

Meeting Adjourned: 8:09 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: Henry Price – KI4KYS

Mike Corbett – N9MC

Bill Bennett – KO4WOG Jackie Stewart – KJ4ZJQ

Nancy Beattie – N2FWI

Brad Swartz – N5CBP James Taylor – KQ4CIJ

Ron Austin – KK4HGY

Fred Dawsey – WA4ZFQ Mark Rogers – N4NTT

Victoria Rogers – KO4QZK

Gary Byerley – KO4MSF Mary Austin – KM4SYS

Gary Whitehead – KG4FVU Melissa Perry – KN4DCK

Gordon Beattie – W2TTT Mike Baisch – KI4AYY

Guests: Donny Stratmann – KM4CTB

Buzz Bussard – KI4DEI Albert Warner

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

Approval of Previous Minutes:

Motion by: **Brad Swartz – N5CBP**

Second by: **Nancy Beattie – N2FWI**

Treasurer's Report: Beginning Balance = **\$588.16**

Income = \$

Expenses = \$

Ending Balance = **\$618.16**

Approval of Treasurer's Report:

Motion by: _____

Second by: _____

Any Old Business to Discuss?

·Colen informed us that each station in the club station now has an SWR spec sheet available, followed by discussion on securing the door leading to the Club Station.

Motions?

Any New Business to Discuss?

·Donny Stratmann, KM4CTB, a Duval County Assistant EC and experienced DMR operator, gave an introductory lecture on DMR. He briefly touched on subjects such as the uses for timeslots, the similarities between Color Codes and CTCSS, accessing DMR networks through smartphones, and the utility of Mesh Networks such as AREDN as an alternative for connecting DMR repeaters.

·Brad, N5CBP, started by informing the club that he has decided to step down as the clubs Training/PIO, and that the previous October SET had been postponed and rescheduled for April 22 2023. The discussion then moved to Field Day preparations. Brad laid out the basic plan, using teams for setup, and which positions are filled and available.

·Colen inquired if the club would be willing to accept Richard Heston, KE4BQI, as a lifetime member, stating his contributions to both the club and the local community as the basis of his recommendation. Following a quick conversation on the presentation of the accolade, the vote was passed unanimously.

Motions?

Announcements?

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