

Meeting Minutes Worksheet

Date: **4 / 17 / 23**

Call to Order (Time): **7:03 pm**

Meeting Adjourned: **8:15 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:

Mark Rogers – N4NTT

Richard Heston – KE4BQI

Brad Swartz – N5CBP

Mary Austin – KM4SYS

Ron Austin – KK4HGY

Gary Byerley – KO4MSF

Mike Baisch – KI4AYY

Gary Whitehead – KG4FVU

Mike Corbett – N9MC

Gordon Beattie – W2TTT

Misty Harding – KQ4BWD

Jackie Stewart – KJ4ZJQ

Nancy Beattie – N2FWI

Jim Taylor – KQ4CIJ

Mark Rogers – N4NTT

Guests:

Stephen Heston

Keith Heston

Donna Cann

Michael Heston

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

Approval of Previous Minutes:

Motion by: **Mike Harding – KN4YGT**

Second by: **Gordon Beattie – W2TTT**

Treasurer's Report:

Beginning Balance = \$

Income = \$

Expenses = \$

Ending Balance = **\$418.16**

Approval of Treasurer's Report:

Motion by: _____

Second by: _____

Any Old Business to Discuss?

·Colen gave an update on the club station, stating the VHF/UHF and 40M capabilities now available.

Motions?

Any New Business to Discuss?

·Brad, N5CBP, detailed the plans for the SET, giving a brief explanation on subjects such as who was participating, how to participate, as well as the 7 objectives for Columbia County Ares during the exercise.

·On behalf of the club, Marcus presented a Lifetime Membership and a Certificate of Appreciation to Richard Heston, KE4BQI, for his many years of contributions to amateur radio in the area. The floor was then opened for members to share their appreciation for Richard, and ended with Richard expressing his gratitude for the club and shared his secret to a successful relationship between ham radio and the general community. Thank you Richard.

·Brad then gave another briefing on the exercise to be held as a Field Day practice, taking place during the Florida QSO Party. He mentioned that there was a 40M loop to be built, and discussed the station roles.

Motions?

Announcements?
