

Meeting Minutes Worksheet

Date: 5 / 15 / 23

Call to Order (Time): 7:00 pm

Meeting Adjourned: 8:00 pm

Pledge of Allegiance.....



Followed by a prayer (Mike - KN4YGT)

Presiding: Marcus-KN4DCJ - (President)



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



Dalton - KK4KSM (Secretary)



Colen-WA5RKR (Treasurer)



Members Present:

Gary Whitehead

Mike Baisch

Gordon & Nancy Beattie

Mike Corbett

Jackie Stewart

Jim Taylor

Ron & Mary Austin

Matt Haywood

Guests:

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

Approval of Previous Minutes: Motion by: n/a

Second by: n/a

Treasurer's Report: Beginning Balance = \$ 351.15

Income = \$

Expenses = \$ 158 (Insurance on Bus)

Ending Balance = \$ 193.15 :-)

Any Old Business to Discuss?

Motions?

New Business

1) There was an ARES Meeting, Saturday (5/20) at the clubhouse.

Focused on FT8 training and Field Day preparations.

2) Gordon B. volunteered to assist Colen with figuring out most effective layout for our club's antenna needs.

3) Colen gave us an update on progress being made regarding our 6 meter repeater.

Tower and feedline is in place. Talk about "cans" and "low pass filters"Colen brought pictures for show and tell.

4) Discussion regarding FT8 and the required downloads to make it work.

WSJT-X, JS8, FLDigi, Grid Tracker

5) Discussed the amount of radio talent and experience in this club and the importance of paying that forward. We owe it to new Hams and future Hams to pass this knowledge on to those hungry to learn. We can do better. We must do better if we intend to survive.

6) Field Day Power Team: Colen - WA5RKR and Matt - K4CPZ

7) Announced that Mark Rogers has stepped down as one of our Directors. The demands of work kept him from fully supporting the club. My hopes are that he and his lovely family will stay in touch.

8) Gordon brought up something called "Coffee Talk". He will send Marcus a link so he can check it out.

9) Mike - KN4YGT made an announcement concerning a Silent Key's wife, interested in selling her late husband's equipment. If interested, see Mike for details.
