

# Meeting Minutes Worksheet

**Date:** 7 / 17 / 23

**Call to Order (Time):** 7:07 pm

**Meeting Adjourned:** 7:48 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:** Richard Heston – KE4BQI

Brad Swartz – N5CBP

Gary Byerley – KO4MSF

Gary Whitehead – KG4FVU

Jackie Stewart – KJ4ZJQ

Jim Taylor – KQ4CIJ

Mike Baisch – KI4AYY

**Guests:** Albert Warner

Shawn Holmgren

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

**Approval of Previous Minutes:**

Motion by: **Richard Heston – KE4BQI**

Second by: **Colen Boutwell – WA5RKR**

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

Income = \$

Expenses = \$

Ending Balance = **\$221**

**Approval of Treasurer's Report:**

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

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

**Any Old Business to Discuss?**

**Motions?**

**Any New Business to Discuss?**

·The main topic of the evening was reviewing how Field Day went. Brad, N5CBP briefly ran through his After-Action Report, also covering other subjects such as searching for a different operating QTH for the following FD, and the possibility of employing a triplexer to allow simultaneous operation on 10M, 15M, and 20M. He also offered the idea of the Club participating in Winter Field Day, which was left for further discussion at a later date.

·Marcus, KN4DCJ, discussed the results of a previous survey taken by members of the Club, and elaborated that the Club will gladly help in sharing and growing interest in the hobby and it's varied aspects. He then segued into an announcement that Colen, WA5RKR, has committed to hosting training classes outside of the regular meetings. Colen then laid out a brief synopsis of the subjects to be covered.

**Motions?**

**Announcements?**

·Starting Monday, July 24, 2023, Colen will begin hosting training. The training will take place every 4<sup>th</sup> Monday of the month, same day as testing. Time will be 6 PM.

·A work day will take place at the clubhouse when weather permits. Date TBA