

# Meeting Minutes Worksheet

**Date:** 8 / 21 / 23

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

**Meeting Adjourned:** 8:04 pm

**Pledge of Allegiance.....**



**Followed by a prayer (Richard or other volunteer)**

**Presiding:** Marcus-KN4DCJ - (President)

X

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

Dalton - KK4KSM (Secretary)

X

Colen-WA5RKR (Treasurer)

X

**Members Present:**

Matt Haywood – K4CPZ

Brad Swartz – N5CBP

Melissa Perry – KN4DCK

Gary Whitehead – KG4FVU

Mike Baisch – KI4AYY

Gordon Beattie – W2TTT

Mike Corbett – N9MC

Henry Price – KI4KYS

Nancy Beattie – N2FWI

Jackie Stewart – KJ4ZJQ

Richard Heston – KE4BQI

Mary Austin – KM4SYS

Ron Austin – KK4HGY

**Guests:**

Albert Warner

Shawn Holmgren

Ted Stone – WA2WQH

Buzz – KI4DEI

JR & Muriel Odom

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

**Approval of Previous Minutes:**

Motion by: **Nancy Beattie – N2FWI**

Second by: **Gordon Beattie – W2TTT**

**Treasurer's Report:**

Beginning Balance = \$

Income = \$

Expenses = \$

Ending Balance = **\$241.16**

**Approval of Treasurer's Report:**

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

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

**Any Old Business to Discuss?**

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**Motions?**

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**Any New Business to Discuss?**

·Brad, N5CBP, gave a brief overview on Winter Field Day rules. He highlighted the point scheme, answered a few questions and received possible suggestions. He ended by offering the planning position to any interested.

·Colen, WA5RKR, fielded several questions including the status of the 6M repeater, future training courses, and gave a brief talk on filters that the club will use in the future. He also passed around a few photos from a trip that he and Shawn Holmgren took to a Gainesville Makerspace to showcase the the type of space and their utility in our area.

·Richard, KE4BQI, recapped some very key tips on soldering basics from the previous training session for those who weren't in attendance. He spoke briefly about points such as soldering on clean contacts, and temperature control on irons. He also presented a few good soldering irons to help one start soldering.

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**Motions?**

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**Announcements?**

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