

Meeting Minutes Worksheet

Date: 10 / 16 / 23

Call to Order (Time): 7:03 pm

Meeting Adjourned: 8:22 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: Nancy Beattie – N2FWI

Brad Swartz – N5CBP Richard Heston – KE4BQI

Gary Whitehead – KG4FVU

Gordon Beattie – W2TTT

Jim Taylor – KQ4CIJ

Matt Haywood – K4CPZ

Mike Corbett – N9MC

Guests:

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

Approval of Previous Minutes:

Motion by: **Matt Haywood – K4CPZ**

Second by: **Colen Boutwell – WA5RKR**

Treasurer's Report: Beginning Balance = \$

Income = \$

Expenses = \$

Ending Balance = **\$303.16**

Approval of Treasurer's Report:

Motion by: _____

Second by: _____

Any Old Business to Discuss?

Motions?

Any New Business to Discuss?

·Colen, WA5RKR, gave an update on the plans for the Band Pass Filter project, laying out the idea of the designs, the components needed, and offered to contact those interested with a shopping list of materials.

·Marcus, KN4DCJ, led a discussion on the status of the election to take place at the November 2023 meeting, as well as the future of the club. In order to help garner more activity online, and assist with email notifications, Gordon Beattie, W2TTT, offered to help setup a Groups.io group.

·Richard Heston, KE4BQI, gave a review on Ohm's Law, discussing the variations of the formulas, and the relationships between the parts of the formula.

·Conversation then opened about the status of the Fort White repeater site. Brad Swartz, N5CBP, described issues with space and power in the repeater building, and the status of the tower to be used. Matt Haywood, K4CPZ, also gave an update on a tower trailer repair project taking place.

Motions?

Announcements?

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Brad Swartz – N5CBP
Gary Byerley – KO4MSF
Gary Whitehead – KG4FVU
Gordon Beattie – W2TTT
Jackie Stewart – KJ4ZJQ
Jim Taylor – KQ4CIJ
Mark Rogers – N4NTT
Mary Austin – KM4SYS
Matt Haywood – K4CPZ
Mike Baisch – KI4AYY
Mike Corbett – N9MC
Misty Harding – KQ4BWD
Nancy Beattie – N2FWI
Richard Heston – KE4BQI
Ron Austin – KK4HGY