

March Eboard meeting called to order at 7 PM 3/7/2019

Debbie Boal, Shannon Boal K4GLM, Greg Sporer, Robert Guertin, Pete Winters, John Troupe, Vann Chesney, Carol Chesney, and Larry Rovak in attendance.

Officer Reports:

Webmaster: Email addresses for the club officers are ready.

ARES: There is a meeting next Wednesday in preparation for the exercise next month.

Secretary: Couldn't get free business cards. Proofed the available cards.

Treasurer: Febraury 20th, Pete received email from Ryan Lee regarding a donation. We spent over \$140 to retrieve it. It is securely stored at MidGuard self-storage. The donation covered material needed for the feed line. We need 10' x 10' storage. It needs to be stored until we can install it and sell off the extra.

Contingency motion to spend up to \$150 to store equipment, should it become necessary.

Passed unanimously.

VP & repeater trustee:

444.925 had a lot of complaints. Receive sensitivity of DOT's equipment was determined to be at fault.

Latest test did not find any issues though.

OLD BUSINESS

Hamfest: Sent out post cards to vendors who have promised to come, but not committed with cash or check.

Response from vendors include Tower Electronics, Paradyne, book seller, WC4H, Nightfire Electronics, and Sign man is a maybe.

Signed contract for 30 tables.

March for Babies

Going to be Saturday April 13th at Celebration Point. It will be about 6 miles this year. There will be at least 5 stations. Next meeting is Friday morning 9:10 at Nike store in Celebration point to discuss net control stations. Next organizational meeting will be a conference call the last week of March.

Field Day preparations

Larry might not be here for March meeting. Will look to show Winter Field Day logging software. Bob will be backup presenter. Three weeks before event, we will submit insert for Gethsemane Lutheran Church bulletin.

Insurance renewal

Renewed equipment casualty insurance. April 1st is renewal for liability insurance. We are getting an alternative quote under the ARRL umbrella carrier. Voted unanimously to negotiate new contract with ARRL preferred vendor.

Contact Cards

Motion to buy 500 contact cards for an amount not to exceed \$15.

Carried unanimously

NEW BUSINESS

-Future Presentations

Eboard will prep to handle emergency back up presentation need.

By-law review committee needs to be created.