# GARS Eboard meeting November 7 Called to order 7:03 PM

Attending: Shanon Boal, Debbie Boal, Vann Chesney, Carol Chesney, John Troupe, Pete Winters, Kårin Krutzfeld, Susan Tipton, and Jeff Capehart

Sickness and health: Greg Sporer has the flu. Larry Rovak's son Steven is having breathing issues. Barney Williams (of the old goats breakfast) is being treated for cancer. Charles Gilbreath seems to have left the Gainesville area.

#### **OFFICER REPORTS**

ARES: Club has increased by one. Standardized training plan for Florida is still being drafted. Next meeting is Wednesday November 13<sup>th</sup>.

Secretary report: Still have not received State Tax form.

<u>Treasurer report</u>: Now accepting 2020 dues:\$45individual, \$55 for family. Trinity United Methodist Church has requested an increase meeting room fee from \$25 to \$35 per night. Motion to pay the increase passed.

<u>VP & repeater trustee report</u>: The time will need to be changed to Daylight Saving Time. The programming device needed for the change is being charged.

#### **OLD BUSINESS**

project status updates: Veteran's day- Kim Davis put out media release flyer. The event starts at 9AM. We will start set up around 7:00. We will try broadcasting on 75m. Operation Santa- We have been approved, all our paperwork has been submitted. Our sign up sheet is full

<u>December Banquet update</u>: Tickets \$15 each. Additional door prize tickets \$5. Menu will be similar to previous years. Attending number needs to be finalized by December 11 5PM. Need a large door prize and some small door prizes.

### **NEW BUSINESS**

<u>December awards</u> – Greg will be on the selection committee along with Pete and Shannon. Nominations need to be in by December 2<sup>nd</sup>.

<u>Yahoo migration</u> – Motion to spend up to \$30 on software to download the photos passed. <u>streamlining reports</u> - Tabled

<u>Invitation to Co-Sponsor 2020 Florida Emergency Communications Conference</u> -Moved to Co-Sponsor event passed.

<u>Draft Ballot</u> presented met with approval

<u>Hamfest</u>: Larry is sending "save-the-date" for Hamfest on April 18<sup>th</sup>. Motion to spend \$150 to reserve Waldo Baptist Church for Hamfest passed.

<u>club house location</u>: Jeff Capehart volunteered to look into a club location.

## Adjourned 8:42 PM