

General Meeting Agenda for November 19, 2019

Called to order 6:32 PM

Pledge of Allegiance

Introductions

Sickness/Health and Welfare: / Moment of silence

Tom Gause (W4WGT) had surgery a week ago. He is home and doing well now. Expects to be at the Old goats breakfast. Ray Forester (W4YTC) is a silent key.

Officer Reports

Webmaster's report: Bob Guertin is passing on the Web master's duties to Vann and Carol Chesney.

Secretaries report: We have not yet made quorum. Please text any member you think can get here.

ARES report: Mickey Baker (N4MB) is the new director of ARRL's Southeastern Division. Have been having successful weekly ARES net Thursdays at 8 PM.

Treasurer's report: Regular expenses plus insurance payment for tower trailer and purchase of ARRL literature were reported. Treasurer's report approved as presented. Dues and Dinner tickets can be paid with pay pal through the club web site.

VP / Repeater trustee report: Some ducting issues with a suspected issue with Middleberg repeater. The local SAR net access is still disabled. Hamfest location and date has been determined. April 18th at Waldo Baptist church.

Awards Committee: Nominations will be closed after this meeting.

Project Briefs

Picnic: Decent weather for us before approaching hurricane.

Veteran's Day: The Boals reserved the best spot. We should try for that location next time. Made a few contacts on 20 and 40 meters on a Buckmaster. Larry's repeater was debuted and club literature was distributed.

Operation Santa: If you have not signed up and would like to participate, please sign Vann's sheet.

Old business:

Elections- Additional members contacted to meet quorum. A special thanks to Beverly for running the nominations and balloting process. One write in for Gordon Gibby for President. One write in vote for Vann Chesney for VP. The general slate was elected. A motion to accept the election passed. The results include:

President- John Troupe (KM4JTE)
Vice President- Shannon Boal (K4GLM)
Treasurer- Peter Winters (W4GHP)
Secretary- Rebecca Wolfson (KN4KJB)

Additional board members

Robert Guertin (W1GLV)
Larry Rovak (WB2SVB)
Gregory Sporer (KM4OCZ)
Vann Chesneya (AC4QS)
Carol Chesney (KG4FEX)

New business:

2020 Education outreach- Gordon Gibby presented some ideas about working with local schools to help with STEM education.

Meeting adjourned 7:58