

GAINESVILLE AMATEUR RADIO SOCIETY, INC.

MINUTES OF A MEETING OF
THE EXECUTIVE BOARD
(BOARD OF DIRECTORS)
October 1, 2015

A meeting of the Executive Board (Board of Directors) of the Gainesville Amateur Radio Society was held on Thursday October 1, 2015, at the home of Bob Guertin, W1GLV. The meeting was called to order at 7:00 o'clock PM by the President, Pete Winters, W4GHP, who was in attendance by telephone. The following members of the Executive Board were in attendance in addition to Mr. Winters:

Shannon Boal, K4GLM
Bob Guertin, W1GLV
Larry Rovak, WB2SVB

Ronnie Smith, KJ4HBF
Susan Tipton, K9PDL
Sam Ullman, K4ZVD

The President called for the Report of the Secretary, Sam Ullman. The Secretary delivered his report.

The President called for the Report of the Treasurer, Susan Tipton. The Treasurer delivered her report.

The President called for the report of the webmaster, Bob Guertin. The Webmaster announced that the GARS website, <http://www.gars.net>, is running well.

The President called for the report of the Repeater Trustee, Shannon Boal. The Repeater Trustee reported that a small workday at the repeater site is planned for November.

The President called for a report of the chief information officer. Bob Guertin delivered that report in the absence of Hal Helms. Bob reported that a flyer had been prepared to stimulate attendance of the Boy Scouts at the GARS Fall Picnic, which is being held on the same day as the Boy Scouts Jamboree on the Air, a national BSA event being held in conjunction ARRL members/clubs. Bob also reported that contact has been made with GARC to help publicize the GARC Tech Day, scheduled for October 24th.

Finally, Bob discussed the format that will be used for the mailout to all hams in Alachua County to encourage new membership is GARS.

The President reported that a National Preparedness Day critique meeting will be held on October 13th.

The President discussed the Fall Picnic, which is to be held on Saturday, October 17th at San Felasco Park on NW 43rd Way. GARS will set up a station. Attempts are being made to coordinate the picnic with a local Boy Scout Troop in connection with the Boy Scouts Jamboree on the Air.

The President announced that plans are being made for a fundraiser.

The President called for New Business. He announced that a Program Committee is being created to work with the Vice President for planning programs. The Committee will consist of five EB members who are not officers.

The President announced that he will ask for input from the members for the Nominating Committee for 2016.

The Treasurer suggested that the GARS Facebook page should be controlled by two people, not one, to avoid problems.

The President announced that letters have been sent to members who are delinquent in their dues. The President reminded the members of the Executive Board of a prior resolution of the Board to the effect that anyone who does not pay his or her dues may not participate in club activities, such as Operation Santa Delivery and the Fly-In.

There being no further business to come before the meeting, the same was, on motion duly made, seconded and unanimously adopted, adjourned at 8:05 o'clock PM.

Samuel C. Ullman, Secretary