

# Executive Board Meeting Minutes

## September 7, 2017

President Peter Winters called the September meeting of the Gainesville Amateur Radio Society Executive Board meeting to order at 7:15 PM.

In attendance were President Peter Winters W4GHP, Repeater Trustee/VP Shannon Boal's K4GLM, Treasurer Susan Tipton K9PDL, Webmaster Bob Guertin W1GLV, ARES Coordinator Jeff Capehart W4UFL, Secretary Gregory Sporer KM4OCZ, Sam Ullman K4ZVD, Vann Chesney AC4QS, Larry Rovak WB2SVB. Sickness Health and Welfare: Nick Koenigstein K4NIK, had knee replacement surgery and is doing well.

Secretary's report: Thank you Sam for filling in for me and taking the minutes at the last General Meeting.

Treasurer's report: all financials are in good shape.

Webmaster's report: you can get to our website by either using [www.gars.club](http://www.gars.club) or [www.gars.net](http://www.gars.net)

Repeater trustee/VP: Repeaters are working well.

ARES report: The report was mostly about hurricane Irma and the shelters that were going to be open. We all hope and pray that you all weathered the storm without too much grief and damage.

President's report: The President had nothing new to report.

Old business: Septembers field trip to the WUFT transmitter has been canceled, so please come to the church for our regular meeting. The GARS fall picnic/JOTA event will be held on Saturday, October 21, 2017. The event is scheduled for the city of Gainesville San Felasco Park on NW. 43<sup>rd</sup> Way. This is the city park immediately north of WCJB TV 20s facility off NW. 43<sup>rd</sup> St.

GARS Christmas banquet, the banquet will be held December 19, 2017, the third Tuesday of the month. Frannie, the kitchen manager at TUMC, is working on a menu for the banquet. At the August, General meeting, the price of \$15 per person was announced. We need to inform all our members of the banquet. Your help in this matter is very much appreciated.

The ARRL has approved the GARS Request to hold the annual GARS Hamfest on Saturday, April 21, 2018.

**A Motion was put to the board to pay the first Baptist Church of Waldo the full amount that we paid last year for 2018's Hamfest. The amount is \$150. The Motion was seconded and approved.**

New business: November's Veterans Day event, Saturday, November 11, 2017, GARS will be participating as usual.

Elections of Officers and Executive Board members for 2018 will happen at the November General meeting. We need you to put yourself on the ballot and run for a position, or encourage others that you would think would do well to do so.

The plaque ceremony at Gethsemane Lutheran Church went well. The plaque ceremony at the first Baptist Church of Waldo will be done at their next business meeting.

Programs:

September: Gregory Sporer will give a demonstration of the auxiliary power unit that he built.

October: Is currently open, please volunteer.

November: Elections will be held and there may be time for a short program. So, those of you who don't have a lot to say, here's your big chance!

December: This will be our annual Christmas dinner and Awards banquet.

**A Motion was put to the Board to adjourn the meeting it was seconded and approved at 8:15 PM.**

Respectfully submitted,

Gregory C Sporer, Secretary, GARS.