

Executive Board Meeting Minutes  
February 2, 2017

The Executive Board Meeting was called to order at 7 PM by President Pete Winters W4GHP.

Pete Winters W4GHP      Bob Guertin W1GLV      Jeff Capehart W4UFL

Shannon Boal K4GLM      Vann Chesney AC4QS      Larry Rovak WB2SVB

Gregory Sporer KM4OCZ

The President said in his sickness and health report that his wife Beverly was getting better and that Susan Tipton was sick with the flu, but doing okay.

Secretaries report: Gregory Sporer, noted that membership dues are delinquent as of April 1, 2017

ARES coordinator report: Jeff Capehart said that the meeting for the MRMC digital net will be held at the Red Cross February 8, 2017. He also informed that the Skyworn meeting will be held at the E.O.C. from 6 PM to 8 PM on February 8, 2017.

Webmaster report: Bob Guertin said that all is good and all is up to date.

Pete Winters: Wants to make sure that we send out emails to people who weren't at the January general meeting to let them know we are moving our meeting place.

Vice President and repeater coordinator, Shannon Boal: said that all is working well and the 820 repeater is working fine as well.

The President then moved to old business. The Winter Field Day, that was held on January 28, 2017, went very well, it was cold and windy with no sun and not much sunspot help. But still all in all a good time was had by one and all.

A note: if you have pictures and want them posted on our website please send them to w1glv@arrl.net.

Larry Kovak, Hamfest coordinator: has sign-up sheets for helpers at our Hamfest.

Many vendors are coming. The hall is filling up. Vendors will be allowed to set up 6 PM to 10 PM Friday night April 28, 2017, and 6:45 AM to 8 AM Saturday morning April 29, 2017. The event opens at 8 AM. There will be license testing starting at 10:30 AM on Saturday. Adam West, WA4JD will be the VEC for this testing.

Parking: there will be no parking in front of the church, except for handicap. Tailgaters will be set up from the handicap parking spaces in the front of the church and around the side of the church.

General parking will be in a field behind the church, or on the side of the church depending on how you look at things, in a roped off area. Susan Halbert, KG4VWI, Parking Chair Person and her volunteers will be selling tickets for the event and will be helping attendees with parking.

On Friday. afternoon, the 28<sup>th</sup> we will need people at the church on or about 3 PM to help set up tables.

Note: the simplex net frequency will be 147.555

Larry Kovak, who is attending Ham Cation in Orlando needs help to hand out flyers on Saturday.

Larry Kovak, brought up club expenditures. We have been spending money and need to make it up. He suggests we bring up annual dues for club memberships. It was said that we have not had our dues raised in at least 20 years.

A motion was brought to raise the membership dues from \$25.00 to \$35.00 per year for single member and from \$35.00 to \$45.00 for a whole family. This motion will be brought up to the General Membership for a vote to comply with current bylaws. This increase will not take effect until the year 2018, bylaws prohibit us from raising the membership during the current year.

A motion was brought up to accept the expenditure to insure all of our equipment for \$324.80/year. This motion was voted upon and was unanimously approved.

The President, Pete Winters then brought up new business. We are going to need an American flag for our new meeting place, if you have a flag that you would like to donate or know of someone who does please get in contact with one of us, otherwise we are looking into ways to get a flag at little or no cost.

A motion to adjourn was brought up and unanimously approved at 9 PM February 2, 2017.

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Gregory C. Sporer  
Secretary