

Executive Board Meeting Minutes

June 1, 2017

President Peter Winters called the meeting to order at 6:35 PM

Sickness, Health & Welfare: Beverly Winters KM4MNV has what Pete calls the Charleston crud, but she is recovering nicely. Bill Gilbreath K4ALF, was hospitalized at NFRMC with cellulitis in one of his feet. He is at home and recovering. His wife **Shaina** is also doing well. Walt Johnson is on the air and doing well. Cindy Grant KM4YGG, had a stent put in but his home and doing well.

Secretary's Report: People in attendance of the board meeting. Nothing else to report.

President Peter Winters W4GHP Vice President and Repeater Trustee Shannon Boal K4GLM

Treasurer Susan Tipton K9PDL ARES coordinator Jeff Capehart W4UFL

Webmaster Bob Guertin W1GLV Secretary Gregory Sporer KM4OCZ

Board Member Sam Ullman K4ZVD Board Member Vann Chesney AC4QS

Board Member Larry Rovak WB2SVB

Treasurer's Report: the orders for Field Day items from ARRL has been made. The board decided to make a second order if you missed the first one.

Webmaster's Report: all is good.

ARES Report: the new equipment is here for the go bags. On Saturday, June 10 the EOC will have training with high-frequency radios. On June 13 and 14th there will be shelter training where operators and supervisors will simulate an emergency. John Shaw the new EOC manager, is creating an advisory committee. There have also been talks of putting an emergency station at the local YMCA, the YMCA seems to be open to this idea. **There will be more operator training at the next ARES meeting on Wednesday, June 14th, 2017.**

Repeater Trustee/VP Report: all is fine with the repeaters. The program for the June General Meeting, which is on Tuesday, June 20, 2017, 6:30 p.m. will be about Field Day. The July program, which will be given by Shannon Boal, will be about the history of AM radio.

President's Report: Pete commented on Steve Sabo's report on the Dayton Hamfest, which seems to have a lot of work to do to make their Hamfest better. A lot of their Hamfest was held in large tents with no air conditioning. There were also not enough traffic control police to handle the 10,000 visitors. It also rained the first two days of the four-day event and the parking lot was mud.

Field day June 24 and 25th: a porta potti has been ordered and will be delivered in time for the event. A workday this coming Saturday, June 3 at 10 AM it will be held at **Kerry Grubel's house**. We will be

working on the tower trailer putting on taillights and testing antennas. The other workday is tentatively scheduled for June 17. More information to follow. The advance set up for field day will be on Friday, June 23.

New Business: Larry has considered a new website. It is with QTH.com provider it will cost \$60 per year which includes 10 email accounts and a onetime turnover fee of \$25. The fee is to change from Go Daddy.

A Motion to move our GARS website to QTH.com from Go Daddy and all associated expenses was put on the floor it was seconded and approved with one abstention.

Bob Guertin will do all the hardware and software work.

Thank you, Ron Smith KJ4HBF, for your presentation at the May General Meeting. We all enjoyed it.

A Motion to adjourn the meeting was put on the floor. It was seconded and approved at 7:40 PM.

Gregory Sporer, Secretary.