



Meeting Dated: February 25, 2014

Members In Attendance: 6

Visitors Present: 1

As there were no quorum for a business meeting, this will be a informal open meeting with no business transacted except by Executive Committee.

The meeting was called to order at 7PM. Our new club President, Bill Allen (AJ4TX) welcomed everyone and introductions were made.

#### **Secretary's Report:**

There were no minutes to report as there was no meeting for January.

#### **Treasurer's Report:**

Bill Wilson (KJ4EX) reported that there was a balance on hand of \$1216.50. We will be needing to pay the insurance for the club in the amount of \$200 in the next month.

#### **Old Business:**

- 1) GA QSO Party on April. We have the reservations for the Fort Yargo site confirmed. We will be emailing the members about the club paying for the burgers and the members bringing the rest. The final details will be discussed at the meeting and sent out online.
- 2) Dues are due!! \$20 for regular members and \$30 for family memberships.
- 3) We need to nail down a meeting place for the March meeting. Bill Allen will work on this.
- 4) Mike Wolcott (W4WYI) and Bill Allen have been working on cleaning up the inbox of the club's email account.
- 5) The program for the March meeting will be presented by Michael Antonucci (K4MAA).

#### **New Business:**

We are looking for sites for our Field Day event. There were several suggestions and preferences, and all of them will be considered as well as any others.

Bill will be added to those going to the LEPC meetings to get him acquainted with the city and county officials.

We would like to have three events with BARC and ARES that would garner more publicity for the club and get our name out in the public and community more.

As there was a majority of Executive Committee members present we voted to give a lifetime membership to Scot Brown for his generous donation to the club. Bill Wilson will make him a certificate.

Bill Allen asked about the situation with the antenna/radio room at the hospital. He was told that work has been stalled for the last couple of years due to either issues with the hospital or personal conflicts with those who would help out.

Bill has decided to make this a priority issue this year and will make every effort to complete the installation of the radio room and antenna setup.

**VE Testing & Classes:**

NONE

**Announcements:**

NONE

**Presentation/Program:**

NONE

Respectfully Submitted,  
Laura J. Campbell, K4TGR  
Secretary