

Tuscaloosa Amateur Radio Club

Agenda

January 14th, 2019

Meeting called to order by President Jeff Maxwell, KK4SXA

Jeff invited members present to introduce themselves and give their call sign.

Roll Call of Officers:

President: Jeff Maxwell, KK4SXA

Vice President: David Prestridge, KM4UGI

Secretary / Treasurer: Michael Krueger, KI4OXX

Repeater Trustee: Tommy Howell, KG4MPU

Net Manager: Robert Workman, AC4RW

Membership: Signed in, on sign-in sheet.

Dues are now being collected for 2019 membership. Reminder cards will be mailed out February 15th, 2019.

Old Business:

Jeff Maxwell opened the floor for nomination, for the following offices, President, Vice President, Secretary / Treasurer, Repeater Trustee and Net Manager, none offered. Jeff presented a Slate of Officers, President, Jeff Maxwell, Vice President Robby Workman, Secretary / Treasurer, Michael Krueger, Repeater Trustee, Tommy Howell, Net Manager, Robby Workman, he then closed the floor for nominations. Motion by Rusty Lee, seconded by Everett Sharp to accept the Slate of Officers as presented. Question called and passed. Jeff instructed the Secretary / Treasurer to cast one ballot for each candidate. Election of Officers completed.

New Business:

Status of 146.820 VHF antenna, Mike read a letter from Eddie Lary outlining the condition and planned action for the 146.820 antenna. Letter attached to minutes. Repeater Equipment Insurance renewal is due March 19th, 2019. Tommy remarked that the new repeater should be added to the list. Mike will get with Tommy to add the equipment to the policy

Tommy submitted an invoice for our Web Site Hosting, \$239.76, Mike gave Tommy a check for reimbursement..

Everett Sharp invited club members for Coffee and Doughnuts on Saturday January 19th, 2019. Mike will send an email invitation for the event.

Treasurer's Report:

All accounts reconciled

Repeater Trustee:

Tommy commented that there is noise on the 146.820 repeater caused by a strobe light attached to the tower, this noise comes and goes and there is nothing that can be done about it.

Net Manager:

Robby asked for Volunteers to call the Sunday Night Emergency Net. and any suggestions for future programs to be done at Club Meetings.

√ Denotes attended the meeting

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Wade Robbins called the net last Sunday and did a great job, Jeff Maxwell asked to be put on the schedule, he said he would be willing to help out.

Guest Speaker:

Stan Lee gave an update on the progress of the Black Warrior Hamfest Committee, Martin F Jue confirmed he will be speaking at the 10:30 Time slot. Door Prizes are coming in and the next meeting will be at Mr Bills, February 7th at 6:00pm.

Program for net Month:

Everett Sharp will review his latest radio build, Elecraft K3S