

Fayette County Amateur Radio Club Meeting Minutes

October 22, 2015

Members Present:

President, John Secrist K4TXQ; Vice President, Steve Yothment W4OGM; Secretary, Bill Lackey KV4UD; Jeff Cantor K1ZN; Bruce Gunnin KM4HBI; Dick Peschke N8JBC; Kay Wheeler WD0BDK; Kathy Austin N8JLJ; Bob Byard KK4VCI; and Tim McKibben KV4UE.

Visitors: None

The meeting was called to order at 7:04 PM by John Secrist, Club President followed by introductions. There were 10 members present.

The minutes from the September 24, 2015 meeting were read and approved with amendments.

Treasurer report is as follows;

| | | |
|---|---------|-------------------|
| BALANCE ON HAND AS OF 2015-09-24 | | \$6,156.89 |
| INCOME | | |
| Dues | \$30.00 | |
| VE Test retained fees | \$33.85 | |
| Raffle Proceeds | \$17.00 | |
| TOTAL INCOME | \$80.85 | \$80.85 |
| EXPENSES | | |
| Misc. | \$20.00 | |
| TOTAL EXPENSES | \$20.00 | \$20.00 |
| BALANCE ON HAND AS OF 2015-10-13 | | \$6,217.74 |

Unfinished Business:

- Jeff, K1ZN talked about the history of the clubs involvement with the W4VEC VE program and commented on the method of accounting. Jeff mentioned that he had spoken with Jim K4GVO with regard to listing the transactions and balances for VE funds separately in the treasurer's report.
- Steve, W4OGM talked about visiting the 521 repeater site and that he now had the codes to control the repeater if necessary.

New Business

- John, K4TXQ mentioned that the next two meetings needed to be schedule as to not interfere with the holidays. The club voted to have our November meeting on November 19th at the church, and to have the December meeting on December 10th at 6:30 PM (location to be determined).

- Venues for the December meeting were discussed. Club members will check on arrangements at the following locations and post information on the 521 reflector;
 - Tim, KV4UE – The Beirut in PTC;
 - John, K4TXQ – Villiage Café in Fayetteville;
 - Steve, W4OGM – Italian Oven in PTC;
 - Tim, KV4UE – Sabora Mexican Restaurant in Fayetteville;
 - Kay, WD4BDK – Charlies in Fayetteville; and
 - Dick, N8JBC – Matt’s Small Town Pizza in Senoia.
- John, K4TXQ discussed the January meeting and said he would check with Broadway Diner. The January meeting will be on 01/18/2016.
- It was announced that Dave, AG4F will be instructing a class on basics of digital communications and the use of FLDIGI.
- Bob, KK4VCI asked if help was needed for the upcoming air show. It was stated that no help was being requested at this time.
- Tim, KV4UE discussed Amateur Radio Vanity License Plates and encouraged members to reach out to legislators with regard to waiving the fees. Kathy, N8JLJ moved that Tim draft a letter and Tim stated he would do so.
- Jeff, K1ZN announced the CQ Worldwide DX contest on October 24th & 25th. He said this would be one of the most active weekends on HF and encouraged everyone to get on the air.

There being no further business to discuss the meeting was adjourned at 8:12 PM.

Program – There was no program after the meeting.