

Fayette County Amateur Radio Club

General Meeting Minutes

Date: 22 January 2015 **Time Started:** 7:04PM

Location: Broadway Diner, Fayetteville, GA

Members Present:

Vice President Jeff Cantor K1ZN; Sec. Steve Yothment WD0HGB; Treas. Jim Lynch K4GVO; David Benoist AG4ZR; Bob Wilson K9MPV; Ross Pakulski K9VON; Huey Kenmar KI4NGD; Steve Rambeck KK4ECL; Lynn Bianco KN4YZ; Bill Lackey KV4UD; Jim Burchfield W4JB; Kay Wheeler WD0BDK; Guests: Robert Burton KD4YDC; Bruce Gunnin KM4HBI; Jeff Anderson KK4BCH; Clayton Gambrel KJ4YSR; Sue Lynch KD4RQN

Vice Pres. Jeff Cantor K1ZN presided.

Old Business:

- 1) Jeff K1ZN talked about the past year's FCARC events, including Field Day, the fox hunt, Skywarn Recognition Day, and FCARC support of several foot and bicycle races in Fayette County.
- 2) Minutes of the October 2014 meeting were read by Steve Yothment WD0HGB. The minutes were approved and members voted to put the minutes on the KK4GQ website.
- 3) Jim K4GVO presented the Treasurer's Report. The Club's balance in October was \$4875. Income since then was \$1056; Expenses were \$368. The balance now is \$5563. The Treasurer's Report was approved.
- 4) Jeff K1ZN noted that FCARC Volunteer Examiners tested 44 people in Fayette County, resulting in about \$273 in income to FCARC. (We must use the money for ham radio education.) This resulted in 26 new Technicians, 8 new Generals and 7 new Extra Class licensees.

New Business:

- 1) David AG4ZR talked about Public Service; there will be a Georgia statewide ARES meeting in Forsyth, GA on January 24. FCARC members were encouraged to attend the ARES meeting.
- 2) Jeff K1ZN thanked David for being trustee for the FCARC repeaters.
- 3) Steve WD0HGB (head of the nomination committee) talked about the FCARC election process. Steve had asked for nominations for 2015 FCARC officers by email, received nominations, verified the nominees accepted the nomination, and printed ballots that were presented at the meeting. The nominees were: John Secrist K4TXQ for President; Steve Yothment WD0HGB for Vice President; Bill Lackey KV4UD for Secretary; and Jim Lynch K4GVO for Treasurer. Huey KI4NGD moved that the nominees be accepted as the new FCARC officers without ballot voting. All in attendance agreed.

Adjourn:

- 1) The business meeting was adjourned at 8:06PM.