

**Fayette County Amateur Radio Club  
General Meeting Minutes**

Date: 23 November 2013

D R A F T

Time Started: 10:10AM

Location: Peachtree City Library, Floy Farr Conference Room

Members & Officers Present: John Secrist K4TXQ; Jeff Cantor, K1ZN; Jim Lynch, K4GVO.; Huey Kenmar, KI4NGD; Kay Wheeler, WD0BDK; Steve Yothment, WD0HGB; Lynn Bianco, KN4YZ; John Posey, KK4KWE; Guest: Robert Byrd, KK4VCI.

1. Minutes of October 2013 Meeting read by K4TXQ and approved.
2. Treasurer's Report given by Jim, K4GVO. A balance of \$4688.88 remains hand. Treasurer's Report approved.

Old Business: John, K4TXQ officiated. Discussion included:

1. A review of the process for the Nominations Committee. Steve, WD0HGB will solicit interest and nominations for 2014 via E-mail & Telecon and bring recommendations to the December meeting & the January voting meeting.
2. A list of equipment necessary to activate the voting repeater at Station 83 PTC will be compiled, pending budget approval.

New Business:

3. 1. A discussion of the CERT program and the course going on in Newnan.
4. Lynn will discuss the linking of repeaters for anyone who will do the net.
5. Discussion was held on locating a permanent meeting place for 2014.

Program

1. Kay, WD0BDK did a program on construction of a circuit board for a moisture warning device.

Adjourn:

1. Meeting adjourned 11:5AM

Date Ratified: