

## **Board Meeting Minutes November 10, 2022**

**Officers present:** Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Will, KA3UQQ, Director; Bernie, NK3PS, Director

There was a quorum of the Board present.

The meeting was called to order at 7:01 PM.

The minutes of the previous meeting were approved as distributed.

### **Officer Reports:**

VP - Upcoming event was reported upon.

Secretary - required notice for meeting sent; annual survey results to date noted.

Treasurer - assistant treasurer reported on the transition process. He asked about a format for the reports for 2023.

### **Committee Reports:**

QSO Party - Keith and Huey are still working on the results.

Holiday party - in the air. Possibly at the Scout's Building. There was an issue with the \$1,500 drink minimum.

VE Testing - 18 people at this time, maximum is 30.

### **Old Business**

Antenna plan/Parking - Antenna climbing coming at \$2,500 to install 2 meter/440, linking antenna and a 10/15/20 meter triband and a new rotor. Will inspect the towers to see what maintenance is needed. Parking lot on hold. Perhaps a rotator controller is needed for 2023.

Security System - Cameras in place. Outer door is pending. Supply issues noted. Door reader is also on tap. Door closer needs repair.

A/V Plan - Waiting for Keith to finish up class and QSO Party,

## **New Business**

2023 Goals - Suggestions:

- Allowing more access to building and shack (electronic lock needed) and structure. Could it be accessed remotely? User fees for the services?
- Field Day Manager. There needs to be earlier coordination as well as relief for Brian Mary. Could the clubs purchase rigs for consistency.
- Treasurer collection of ARRL dues, from 2022
- Spirit of St. Louis commemoration
- Ham Shack - running antennas and feed lines to the new tower.
- Workshop completion

Assistance to New Board Members - transition plan for Treasurer, etc.

Service Hours - Greg is going to need the service hours soon.

Tower Inspection - need to put into the 2023 plan and money from reserves.

Fire extinguishers inspected and replaced, as needed.

Joint Board meeting for December with new and old board.

The meeting was adjourned at 8:16 PM.

*Post-meeting it was noted that the Networking account was over proposals. A motion was made by email to money from an unexpended line item(s) to cover the cost and the vote was 6-0 with 1 abstention.*