

Trident Amateur Radio club

February 2, 2015 Board Meeting Agenda

Meeting called to order by the President with 8 other members present at 1910.

members attending:

Steve Lamendola, Joe Chapman, Bob Mcleod, Ron Davis, Tom Lufkin, Ken Ezell, David Merrits, Michelle Mantooth, and Bryce Myers.

Officers

President- Steve KE4THX

1. MS walk contact Linda Selleck. scheduled for Apr. 11,2015.
2. opinions on new meeting format? all members present agree with the changes.
3. Take vote on doing dinner quarterly or bimonthly. Bob McLeod made a motion and Joe Chapman seconded it that the Dinner meetings should be bi-monthly during the even numbered months. The motion was carried.

Vice President- Joe KJ4BNC Nothing noted

Treasurer – Bob NG4R Finance issues Insurance payment? Money in the bank. \$2130.00 with checks to deposit and expenses to pay.

Secretary – Dave KK4TLR (absent) weekly highlights are providing a great service to the membership. Steve noted that David is doing a great job as Secretary and everyone present agreed.

Linear Lines – Michelle new linear lines preview members present agreed with the new format.

Facebook- we need more likes

Webpage - Send info for planned events .. We are also looking for pics for the Hamfest.

Bylaws - Tom W4DAX – has printed copy with hand updates need to edit digital copy. Michelle to help format the changes ECD for review & approval

Ron Davis solicited input for information for survey. He will prepare a for preview by the board members for review prior to release to the membership.

Tom Lufkin is proceeding with Tailgate plans for 25 APR. 2015 at the Goose Creek Masonic Lodge. He will keep us apprised of any changes. We may have to change the date to match the date for the Breakfast.

Hunley event – Tom Lufkin has approval for setup on the empty lot adjacent to the Church and plans are complete for the site setup. Set up will begin at 1100 hrs. local time on site. Operations are currently planned to fold over to off site locations at 1800 hrs local. We need more operational support for both the on site operations and remote locations. Tom requested a flyer be prepared for the event and Ron Davis is attempting to provide one on short notice. Contact Tom Lufkin for more information. Steve and Joe are working remodeling the trailer to provide operating positions inside to provide more protection for the weather. Work will be complete the weekend prior to the Hunley event.

Operating day – March – We may do a digital and/or satellite operating day if there is enough interest.

Red Cross Antenna Mount- Plan for the mount to be ready for the use after the meeting. Contact Joe Chapman for information..

Presentation

Space Station and Amateur Radio