

**Minutes of the Forsyth Amateur Radio Club Business Meeting—19 May 2014**

**By Terry Brown (AK4D)—Secretary, Forsyth Amateur Radio Club**

**1. Attendees:** Fifteen attendees: Terry Brown-AK4D, Henry Heidtmann-W2DZO, Don Edwards-WS4NC, Bob Gusek-NC4RC, John Kippe-N0KTY, Doc Holliday-WB4QIZ, Andrew Gusek-NC4AG, Raymond Taber-WX5AAA, Dan O'Leary-KG4ECI, Mike Atkins-N4VE, David McDonald-N5WNB, Jerry Minor-K4GW, David Shoaf-KC4X, Gene Bowman-WB4MSG, and Jim Mansfield-WA4NOT.

**2. Call to Order:** Meeting, at Oscar's Grill, 3348 Robinhood Road, Winston-Salem, was called to order by President Jerry Minor at 1949 hours.

**3. Treasurer Report:** Henry Heidtmann, W2DZO, reported that he had not done any club financial stuff over the past week, so the club balance remains at \$1715.75 not including close to \$300 in recent club dues paid in. Henry asked that the Board approve removing the FT-920 from the club insurance and replacing it with the K3. Approval affirmed. Henry stated that the increase in insurance would be minimal.

**4. Meeting Topics:**

**a. Future Meeting Topics, all tentative:**

June: Post Hamfest Discussion and Field Day Preparation,

July: Possible a young ham in Charlotte would discuss Arduino and club auction,

August: Jeryl Sears on FARC history,

September: Don Edwards would do a program on surface mount technology and/or making PCB boards,

October: Don Dazo on towers,

November: Homebrew Show and tell, and

December: Holiday banquet

**b. Hamfest:** Jerry Minor brought a proposed flyer for the hamfest and some corrections were proposed. Testing at the hamfest would be done from 0930 to 1030. An auction from 1030 to 1100 was proposed for the hamfest, pending getting equipment that would be donated for this purpose and with any proceeds going to the club, and grand prize drawing was scheduled for 1100.

**c. Field Day:** Doc Holiday-WB4QIZ will be in charge of operators on Field Day. Doc stated that he had registered our Field Day on the ARRL website. Discussion was made on getting Tom Dunn from the Red Cross and others to our Field Day for additional points. Other discussion was on committees needed, how many people, radios, and getting Melissa to get out a press release in the Winston-Salem Journal.

**d. Arduino Project:** Parts for the project will be ordered this week. The project may require both a week night and a Saturday class, dates not set.

**e. Cedrick Scholarship:** The scholarship was printed in the Winston-Salem Journal, awaiting entries.

**f. Gene Bowman's Son-in-Law:** Gene gave an update on his son-in-law who was in a very bad bike accident when a van pulled out in front of him. He has had several surgeries, is aware of people around him, is healing but will have a long recovery.

**4. Adjournment:** Meeting was adjourned at 2030 hours.