

Minutes of the Forsyth Amateur Radio Club Business Meeting—17 November 2014

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

1. Attendees: Fifteen attendees: Jerry Minor-K4GW, Terry Brown-AK4D, Don Edwards-WS4NC, Henry Heidtmann-W2DZO, Bob Gusek-NC4RC, Andrew Gusek-NC4AG, John Kippee-N0KTY, Jim Atkins-W4UG, Steven Mierisch-KG4JWU, Harold Richardson-N4HER, Gene Bowman-WB4MSG, Doc Holliday-WB4QIZ, Raymond Taber-WX5AAA, Steve Patterson-WA3RTC and Jim Register-KV4SJ.

2. Call to Order: Meeting, at Oscar's Grill, 3348 Robinhood Road, Winston-Salem, was called to order by Vice-President Jim Atkins at 1938 hours.

3. Treasurer Report: Henry Heidtmann, W2DZO, FARC Treasurer stated that a club balance of \$2486.64.

4. Meeting Topics:

a. Future Meeting Topics:

December: FARC Annual Holiday dinner to be held on the first Monday of December in lieu of the normal second Monday due to scheduling at the restaurant. The dinner meeting reservation at the River Ridge Taphouse was confirmed, starting at 1830 and dinner at 1900 hours. Don Edwards will assemble a photo slide show. Henry Heidtmann will assemble the annual financial statement and will do a presentation of deposits and expenditures over 2014.

January 2105: Homebrew

b. Future FARC Shack and Meeting Location: Discussion continued on possible buildings to move the FARC club shack and meeting location to IF the current Red Cross function was moved to another area and building abandoned. A committee will be formed to look at potential locations and a list of items that need addressing. It was emphasized that we are a critical communications group for emergencies and this needs to be stressed in our look for a new location. Needed is discussion and coordination with Forsyth County EMC.

c. Recording of November Meeting: The audio file of the November meeting presentation by Riley Hollingsworth will be put on the FARC website.

d. Sauratown Mountain Repairs: Discussion was held on whether to order the Sauratown Mountain repeater antenna now and store it until installation in spring 2015 or to order the antenna when we can install it. A call to the antenna vendor is needed to see if the price will increase now or will remain the same. If the antenna is ordered now, where will it be stored?

e. Firstfest: Firstfest will be held on 10 January 2015 before the January meeting held on the second Monday, the 12th. Organization and

planning for Firstfest will be a critical item in the December Business Meeting held 15 December.

f. Greetings Committee: A greetings committee will be formed to greet visitors at club meetings.

g. Club Seal: Henry Heidtmann will get a seal for FARC documents.

h. Field Day Standing: FARC came in second place in the 9A category in this years Field Day.

5. Meeting Adjournment: Motion was made, seconded and meeting was adjourned at 2022 hours.