

Minutes of the Board of Directors Business Meeting, Forsyth Amateur Radio Club—21 November 2016
By Terry Brown (AK4D)—Secretary, Forsyth Amateur Radio Club

1. **Call to Order and Welcome:** The monthly Board of Directors Business Meeting, Forsyth Amateur Radio Club, was held on Monday, 21 November 2016 at Ham's Restaurant, 367 Lower Mall Drive, Thruway Shopping Center, Winston-Salem. The meeting was called to order by FARC **President Jim Atkins-W4UX**, at 1937 hours. He welcomed all meeting attendees.

2. **Meeting Attendees:** The sixteen meeting attendees were **Jim Atkins-W4UX, Harold Richardson-N4HER, Terry Brown-AK4D, Don Edwards-WS4NC, David Shoaf-KC4X, John Kippe-K1PPE, Jim Register-KV4SJ, Sam Poindexter-NI4TG, Daryl Knight-N5WK, Henry Heidtmann-W2DZO, Geoff Rudy-KK4MOV, Ray Purdom-K4ZGV, Harlan Cobert-W1HRC, Steve Patterson-WA3RTC, David McDonald-N5WNB and Kent Englebert-K4HKE.**

3. **Treasurers Report:** **Henry Heidtmann-W2DZO**, FARC Treasurer, stated that the club balance was \$4021.21.

4. **Dayton Hamfest:** **Henry Heidtmann-W2DZO** led general discussion of the 2017 Dayton Hamfest which is reported to be moved to the Greene County fairgrounds at Xenia, Ohio. Discussion was held on potential bus transportation and cost to the hamfest, a small increase over last year in housing costs at the University of Dayton and preliminary estimates of cost per person.

5. **December Holiday Party:** **Henry Heidtmann-W2DZO** reported that he would reconfirm the 5 December 6pm reservation for the FARC Holiday party at the River Ridge Taphouse located at 1480 River Ridge Drive in the shopping center located at the intersection of US 421 and Lewisville-Clemmons Road.

6. **Reynolda House Samuel FB Morse Exhibit Update:** **Ray Purdom-K4ZGV** updated everyone on the upcoming Samuel FB Morse Exhibit at the Reynolda House.

a. Media Preview: There will be a Media Preview on 16 February 2017 from 10 AM to noon where they are mainly interested in the club doing a texting versus code competition. They would like members of the media be participants by being competitors on the texting side. It will be critical that the better CW skilled club members be part of this competition.

b. Private Preview Party: This will also be on 16 February from 5:30 to 7 PM where a Morse code demonstration may be requested.

c. Opening Day and Community Day: **Opening Day** will be on 17 February from 9:30 AM to 4:30 PM. **Community Day** would be held on 29 April from 11 AM to 3 PM. During either Opening Day or Community Day or both, the club could operate a Special Event Station. Discussion was held on where to possibly place antennas, radio setups

and at least a dozen club members will be needed for either or both days to be a success.

d. Other Needs: During any of the events, club displays or videos of 5 to 6 minutes in length will be needed. **Henry Heidtmann-W2DZO** stated that his students could help produce a video.

7. Vagabond Request: **Jim Register-KV4SJ** had a Vagabond request asking if they could provide drinks and snacks at the Firstfest Hamfest. **Henry Heidtmann-W2DZO** reported that Summit School cafeteria restrictions do not allow food to be sold, but donations could be accepted for drinks and food given out.

8. 2017 Business Meeting Location: **David Shoaf-KC4X** stated that he would reserve the Ham's Restaurant side room for the business meeting held each month on the third Monday in 2017.

9. No December Club Business Meeting: There will not be a business meeting in December..

10. Upcoming Club Meeting Topics: Planned upcoming club meeting topics are:

- a. 5 December:** FARC Holiday party....details are covered in paragraph 5.
- b. 9 January:** Show and Tell
- c. 13 February:** Skywarn Training, program starting early at 7PM
- d. Future Planned Meetings:** A future presentation by Charlie Klutz- on low band DX'ing and on the Reynolda House Samuel FB Morse exhibit was discussed.
- e. Terry Brown-AK4D** will send an invitation to **Riley Hollingsworth-K4ZDH** to join us at a meeting or do a presentation to the club.

11. Adjournment of Meeting: Motion to adjourn the meeting was made by **Harold Richardson-N4HER**, seconded by **Jim Register-KV4SJ** and meeting was adjourned at 2012 hours.