

## **Minutes of the Board of Directors Business of the Forsyth Amateur Radio Club - 19 June 2017**

**By Jim Register (KV4SJ)  
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, 19 June 2017 at The Sherwood Restaurant, 3348 Robinhood Road, Winston Salem. The meeting was called to order by FARC President David Shoaf, K4CX, at 1931 hours. He welcomed all meeting attendees.

**2. Meeting Attendees:** The 19 meeting attendees were Jerry Minor-K4GW, Jim Mansfield WA4NOT, Jim Register-KV4SJ, Michael Pope-K4OLD, David Shoaf-KC4X, John Kippe-K1PPE, Kent Englebert-K4HKE, Jim Atkins-W4UX, Jeff Stafford-AC4YN, Dale Mierisch-WB9SZL, Steven Mierisch-KG4JWU, Sam Poindexter-NI4TG, Terry Brown-AK4D, Steve Patterson-WA3RTC, Don Edwards-WS4NC, Harold Richardson-N4HER, Daryl Knight-N5WK, Doc Holliday-WB4QIZ, Harlan Cobert-W1HRC.

**3. Field Day:** Daryl Knight, N5WK, opened discussion for Field Day.

- Operating stations: We seem to be in good shape for radios and laptops.
- Operators: CW operators are a bit thin and we could use a few more to provide relief.
- Daryl Knight, N5WK, will check Thursday afternoon to verify that Hobby Park has been mowed.
- Solar panels charging batteries to run
- Ground Rods: Kent Englebert, K4HKE, will check on the possibility of us getting demolition hammer for driving ground rods.
- Catering: Steve Patterson, WA3RTC discussed the catering arrangements, bottled water, serving utensils etc. He wrangled a volunteer to help with transport for coolers, ice etc.
- General discussion items: Volunteers for bringing the club generator, antenna trailer, pallets and ethanol-free gas for generators, fans for cooling the operators, etc. GOTA station, possibility of satellite QSOs. Also discussed were supplies of hand sanitizer, black tape, ground rods. Harold has the canopy for the generators.

**4. Discussion of alternate meeting places:**

- 66 Pizza
- River Ridge Taphouse
- Mayberry's on Miller Street
- O'Charlie's
- 2520 in Clemmons
- Omega House
- Mi Pueblo on Stratford

**5. Reynolda House QSL cards were discussed:** Terry will leave the event up on the website for another month and then take it down.

**6. Adjournment of Meeting:** Motion to adjourn the meeting was made, seconded and meeting was adjourned at 2002 hours.