

Minutes of the Business Meeting of the Forsyth Amateur Radio Club - 21 Jan 2019

By Stacey MacArthur (W1LLO)
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 July 2019 at Sixty Six Pizzeria, 3440 Frontis St, Winston Salem. The meeting was called to order by FARC President Sam Poindexter, NI4TG, at 1930 hours, welcoming all meeting attendees.
- 2. Meeting Attendees:** The 21 meeting attendees were Jerry Minor K4GW, Don Edwards WS4NC, Ian MacArthur W4STH, Stacey MacArthur W1LLO, Jim Register KV4SJ, Sam Poindexter NI4TG, John Kippe K1PPE, Bobby Meier AA9AU, Harold Richardson N4HER, Michael Pope K4OLD, Kent Englebert K4HKE, Harlan Cobert W1HRC, Van Key KC4WSK, Ron Gregoire W4UDB, Stephen Patterson WA3RTC, Steven Mierisch KG4JWU, Dale Mierisch WB9SZL, Geoffrey Rudy KK4MOV, Henry Heidtmann W2DZO, Jeffrey Stafford AC4YN, and Steven Weifenbach KN4LKP.
- 3. Meeting Room at Sixty Six Pizzeria:** The restaurant is implementing a new system next month. We have the room for the monthly business meeting up until June. When the new system is in place, we will be able to reserve the room for the remainder of the year.
- 4. Field Day:** Hobby Park has been reserved for field day, but not yet paid. Kent Englebert K4HKE will contact.
- 5. Repeater Report:** Plans are being made to install the new fusion repeater on top of Baptist Hospital, as well as an antenna changeover at Sauratown and Wi-Fi.
- 6. AuxComm:** Harlan Cobert W1HRC once again reminded everyone of the upcoming hiking even coming up in April and asked for any volunteers. Communications exercises alongside local authorities are being discussed for the coming months.
- 7. Mid-Year Hamfest:** It was discussed, motioned, and carried to move the mid-year hamfest from June to October on a temporary basis to comply with reports of conflicting schedules in June (i.e. Graduations, vacations, etc.) to possibly increase foot traffic. Also discussed was the option of selling food and/or drink to increase revenue.
- 8. Adjournment of Meeting:** Motion to adjourn the meeting was made, seconded and meeting was adjourned at 2014 hours.