

## Minutes of the Business Meeting of the Forsyth Amateur Radio Club – 15 July 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, 15 July 2019 at Sixty Six Pizzeria, 3440 Frontis St, Winston Salem. The meeting was called to order by FARC President Sam Poindexter, NI4TG, at 1935 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, Sam Poindexter NI4TG, Harold Richardson N4HER, Michael Pope K4OLD, Kent Englebert K4HKE, Stephen Patterson WA3RTC, David Shoaf KC4X, Pedro Tomas KN4GKY, Bob McClellan W3AVB, Marry McClellan KM4WPO, Harlan Cobert W1HRC, Ken Kayser K2KXK, Geoff Rudy KK4MOV, Gaff Pearce W4GYP, Terry Brown AK4D, Jim Register KV4SJ, Van Key KC4WSK, Mark Gaines KM4TUK.

**3. Field Day:** Final discussion on Field Day. Sam (NI4TG) would like to see wheels on the generators as well as cargo ramps to facilitate easier setup and take down. Also discussed was the possibility of relocating the generators to deal with exhaust in the restrooms.

**4. Club Internet:** The internet at the club shack will be sectioned off into separate networks with varying bandwidth priorities. One for general Wi-Fi, one for presenter Wi-Fi, and a 3<sup>rd</sup> via ethernet for streaming and shack services.

**5. January Ham Fest:** Stephen Patterson (WA3RTC) has confirmed Robin Hood Road Baptist Church for the January 11th Ham Fest. A community sales table for club members was discussed. More details to come later.

**6. VHF/UHF:** Revisiting the tabled discussion of a new VHF/UHF radio for the club to replace the old RadioShack unit. The decision was made to purchase a Yaesu FTM-100DR. This Radio is a 2m/70cm with APRS TNC and is System Fusion capable.

**7. Auxcomm:** Harlan Cobert (W1HRC) presented the Auxcomm report. Tour 2 Tanglewood is fast approaching, and as many people as possible are needed to volunteer, as this will be a sizable event this year. See Harlan to sign up. Training previously announced for July 20<sup>th</sup> will need to be rescheduled due to a miscommunication on room scheduling.

**8. Adjournment of Meeting:** Motion to adjourn the meeting was made, seconded and meeting was adjourned at 2022 hours.