

## Minutes of the Business Meeting of the Forsyth Amateur Radio Club – 16 September 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, 16 September 2019 at Sixty Six Pizzeria, 3440 Frontis St, Winston Salem. The meeting was called to order by FARC President Sam Poindexter, NI4TG, at 1928 hours, welcoming all meeting attendees.
- 2. Meeting Attendees:** The 23 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, Bob McClellan W3AVB, Marry McClellan KM4WPO, Terry Brown AK4D, Jim Register KV4SJ, Van Key KC4WSK, Terry Good W3NPS, Dale Mierisch WB9SZL, Steven Mierisch KG4JWU, Gene Bowman WB4MSG, Harlan Cobert W1HRC, Robert Meier AA9AU, John Kippe K1PPE, Mark Rains KN4GMK.
- 3. 66 Pizzeria:** The meeting room at 66 Pizzeria has been reserved for the entirety of 2020 for business meetings.
- 4. Dues:** The bylaws state the club dues are to be reviewed by the board of directors yearly and adjusted based on the upcoming year's budget. Thus far, the dues have not been changed since 2005. Based on this, a small dues increase was discussed to reflect the current needs of the club. The proposed \$15-Senior, \$30-regular member increase will go into effect January 1<sup>st</sup>, 2020. Members electing to pay their dues prior to January 1<sup>st</sup> may pay the old rate of \$12 and \$24.
- 5. Ham Fest:** The October ham fest is coming up soon on October 7<sup>th</sup> from 7am to noon at 5422 Robinhood Road, Winston-Salem NC. Assistance is requested on the Friday prior at 2pm to help set up. Reminder that entry will be \$5, and for a tailgate/flea market space is an additional \$5. Club members in good standing (paid up) will be allowed to bring one or two small items to sell on the community table inside. Please make sure your name and phone number are written on the item(s). There will be no test session this year.
- 6. Auxcomm/ARES:** Harlan Cobert (W1HRC) gave the Auxcomm report. Tour 2 Tanglewood is coming up the weekend of the 28<sup>th</sup>. Most positions have been filled and the event is in good shape. This year the event will be using multiple repeaters and multiple simplex frequencies to better organize groups and avoid confusion. Participants are to pick up their supplies on Friday the 27<sup>th</sup> at the park from 3pm to 7pm. All sags, shadows, and command personnel are to meet at the camping office at 6:45am on Saturday and Sunday for briefing.
- 7. Fund Raising:** Besides dues and the Ham Fests, we have very few avenues of income for club expenses. Club members are being asked to bring forth any thoughts on how to produce a little more funding (50/50 Raffle, etc.)
- 8. FARC 90<sup>th</sup>:** Next year marks the Forsyth Amateur Radio Club's 90<sup>th</sup> anniversary. FARC is the 2<sup>nd</sup> oldest club in the united states. Discussion was held on possible on-air events, a special event call, and event QSL cards. More discussion forthcoming.

**9. YouTube:** A change in editing for the YouTube channel was briefly discussed. A possibly of splitting the business portion of the video with the presentation.

**10. Adjournment of Meeting:** Motion to adjourn the meeting was made, seconded and meeting was adjourned at 2028 hours.