

Minutes of the Business Meeting of the Forsyth Amateur Radio Club – 21 October 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 October 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, Sam Poindexter NI4TG, Harold Richardson N4HER, Michael Pope K4OLD, Stephen Patterson WA3RTC, David Shoaf KC4X, Pedro Tomas KW4GKY, Terry Brown AK4D, Jim Register KV4SJ, Van Key KC4WSK, Dale Mierisch WB9SZL, Steven Mierisch KG4JWU, Robert Meier AA9AU, John Kippe K1PPE, Geoff Rudy KK4MOV, Ron Gregoire W4WDB, Ken Kayser K2KXK, Jeff Stafford AC4YN.
- 3. Christmas Party:** The annual Christmas party at Mi Pueblo on Dec 9th has been confirmed. We will meet at 6pm at 644 S. Stratford Road in Winston-Salem.
- 4. November Presentation:** The November meeting presentation will be by Brian Harrison; Ham Radio in the movies.
- 5. Landscaping:** A team to clear the brush and fell trees that have built up around the antenna at the Red Cross; two or three people are needed and will take approximately 2-3 hours. Fence to be put up around the tower for safety reasons. The Red Cross building will be getting a New roof at some point soon.
- 6. Ham Fest:** The October ham fest went very well. There were an estimated 142 tickets sold. The next Ham Fest will be on 11th of January, 2020.
- 7. Budget:** According to the bylaws, a budget should be established yearly. Discussion of what minimum should be maintained in the club bank account, as well as required expenditures and insurance premiums. More information from the club treasurer, Kent Englebert (K4HKE) is needed to make a final determination.
- 8. Club Auxcomm Go Box:** During Tour 2 Tanglewood bike race, the TYT radio that was installed in the Auxcomm go box failed. The previously mentioned FTM-100DR which has not yet been purchased, has been slated to possibly replace the failed TYT. Since this falls so close to November, the club will wait for any possible after Thanksgiving deals before purchase.
- 9. Dues:** 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 1st, 2020. Members electing to pay their dues prior to January 1st may pay the old rate of \$12 and \$24. Members may now pay their dues via PayPal. See the W4NC website for details.

10. FARC 90th: Next year marks the Forsyth Amateur Radio Club's 90th anniversary. FARC is the 2nd oldest club in the united states. A small committee was formed to decide and organize possible events and develop materials.

11. Adjournment of Meeting: Motion to adjourn the meeting was made, seconded and meeting was adjourned at 2014 hours.