

Minutes of the Business Meeting of the Forsyth Amateur Radio Club – 20 January 2020

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, 20 January 2020 at Sixty-Six Pizzeria, 3440 Frontis St, Winston Salem. The meeting was called to order by FARC President Sam Poindexter (NI4TG) at 1933 hours, welcoming all meeting attendees.
- 2. Meeting Attendees:** The 19 meeting attendees were Jerry Minor K4GW, Don Edwards WS4NC, Sam Poindexter NI4TG, Harold Richardson N4HER, Stephen Patterson WA3RTC, Pedro Tomas KW4GKY, Terry Brown AK4D, Jim Register KV4SJ, Van Key KC4WSK, Steven Mierisch KG4JWU, Robert Meier AA9AU, Ron Gregoire W4WDB, Ken Kayser K2KXK, Jeff Stafford AC4YN, Bob McClellan W3AVB, Mary McClellan KM4WPO, Stacey MacArthur W1LLO, Douglas MacArthur W4STH, Mark Gaines KM4TUK.
- 3. Bylaws:** Bylaws are nearly complete and are planned on being finalized in the first quarter. Changes and corrections as advised by lawyer including a no liability clause. Items to be okayed by next business meeting.
- 4. 90th Anniversary:** This year marks our 90th anniversary as a club. Multiple events are planned throughout the year beginning with the NC QSO party on March 1st. Participants can request by SASE one of four new special event QSL cards to be finalized and printed by end of February. With the completion of all four cards, a certificate may be requested for a fee; certificate was passed around for review. Full rules and details to be announced at the next member meeting.
- 5. February Presentation:** Asheville radio museum has been confirmed for the February presentation. The board voted on paying for half the hotel bill to help cover travel expenses.
- 6. Budget:** Budget for 2020 has been tentatively completed. As Kent Englebert (K4HKE) was not in attendance, budget will be reviewed next month. Current amount estimated in accounts; +/- \$4000.
- 7. RARS:** Rowan Amateur Radio Society in Salisbury has expressed interest in participating in the February presentation. As RARS meets the same time as FARC, we will be streaming the presentation as well as opening a method for fielding questions in real time from RARS.
- 8. Field Day 2020:** Field Day this year will be headed up by committee. Harold Richardson N4HER, Stacey MacArthur W1LLO, Henry Heidtmann W2DZO (pending).
- 9. Radios:** K3 is being diagnosed, Gene Bowman (WB4MSG) has it right now. Should know this week what the issue is. FT-100D dual band fusion radio has been purchased. Harold Richardson (N4HER), is installing it in the go-box.
- 10. Repeater Contacts:** The owner of the tower the 145.70 repeater is installed on has requested contact information for two individuals in case of issues or emergency. Kent Englebert (K4HKE) and Dale Mierisch (WB9SZL) have been chosen as authorized contact personnel.

11. Tri-band Antenna: Once again the tri-band antenna was discussed. It was decided to table this topic for a later date.

12. Adjournment of Meeting: Motion to adjourn the meeting was made, seconded and meeting was adjourned at 2027 hours.