

Minutes of the Business Meeting of the Forsyth Amateur Radio Club – 18 January 2021

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 called to order by President Sam Poindexter (NI4TG) at 1930 hours. The meeting was held on Zoom video conferencing software due to the COVID-19 pandemic.
- 2. Meeting Attendees:** The 23 meeting attendees were, Don Edwards WS4NC, Sam Poindexter NI4TG, Harold Richardson N4HER, Stephen Patterson WA3RTC, Terry Brown AK4D, Ken Kayser K2KXK, Stacey MacArthur W1LLO, Michael Pope K4OLD, Kent Englebert K4HKE, David Shoaf KC4X, David Nicholson N2AWE, Doc Holliday WB4DOC, Jerry Minor K4GW, Harlan Cobert W1HRC, Gene Bowman WB4MSG, Mason Matrazzo KM4SII, Steven Mierisch KG4JWU, Dale Mierisch WB9SZL, Henry Heidtmann W2DZO, John Canup KM4HVB, Gary Miller WA4VMC, Bung Kim, and Joseph Waugh.
- 3. Announcements:** Hobby Park is confirmed for Field Day 2021. If Field Day is held at Hobby park this year as is planned, the county is requiring a waiver of liability for all attendees. FARC has also submitted proof of liability insurance which is again required for the shelter rental. At the previous board meeting a welcoming committee was formed consisting of Ken Kayser (K2KXK) and Doc Holliday (WB4DOC). As per the bylaws, this committee fulfills the requirement of a Hospitality committee. Ken and Doc have been officially instated for this role. The dues and fundraising mailer that was to go out in December was postponed due to technical issues. As of today, 53 people have paid their dues including life and family memberships. The mailer will go out to all members who have not been active in the past 3 years.
- 4. Hamfest:** Based on the vaccine delivery schedule and taking guidance from national ham fests, the April Hamfest has been cancelled. Possibility of holding the hamfest later in the year is being discussed.
- 5. NCQSO Party:** Discussion is being held on plans for the NCQSO party normally held at the Red Cross building. The NCQSO Party is on the 28th of February and this would be like the format used on Field Day 2020.
- 6. Auxcomm:** Email received from the branch coordinator for Auxcomm. Nick Pedro who is the Skywarn trainer is putting together a virtual course to be held at multiple times over the next year. Dates to be determined. Winlink training on March 18th over Zoom.
- 7. Adjournment of Meeting:** The meeting was adjourned at 2020 hours.