

Board Minutes 23 Oct 2017

Present: WV3S, WO3L, KB3IMT, W3GXP, N3SB

No objections to the prior board minutes as published.

WV3S - 3 new members, 2 guests at the last meeting, one joined, one needs to get a license. If you get a membership form get it to the secretary and the name/call and money to Kyle.

Existing committees - Education Nancy, Emergency N3SB, Technical WO3L.

Old Business

N3SB - Frederick club get together, N3SB was asked to set up a place to meet with Frederick. Mamma Angelas on Main St in Mount Airy (near I-70). WV3S will ask them to pick a date (preference Wed).

Nancy volunteered to chair an education committee, Mark and Pete are helping.

Mugs are in and available and available to members for \$5. One given to a guest speaker.

Treasurer reported on the the income for the hamfest.

New Business

KF3AK reported that the health department POD kit updates impacted the construction video. Requests \$20 for DVDs. There are funds available in the EMComm budget. The board approved.

Handbook / Membership guide from years back has been distributed board members to read and suggest updates.

WV3S proposed that dues received in November and December apply to the next year. The board approved.

WO3L proposed that members storing club property may request dues waiver by submitting a list of property they are storing to the secretary each year. The board approved.

WO3L will discuss with AK3Z making some door prizes from the unsold small (<\$10) club items.

WO3L proposed that the club attempt to sell the remaining radios that didn't sell at the hamfest online. The board approved. WV3S will list the items.

The November club meeting is a business meeting.

WO3L Andy