



MINUTES of Board Meeting October 22, 2023, 2:30 PM

Zoom Info: Room opens at 2 PM

<https://us06web.zoom.us/j/8452576245?pwd=NlpRamtya3NBT2I5YVV4UTk0UmU2dz09>

Meeting ID: 845 257 6245

Passcode: 778323

President, Melanie Fernandez KJ4VCT

- Call to order @ 3:00 PM.
- Greeting

Secretary, Ben Echavarria N7BBE (absent, excused)

- Approval of previous min's – Approved with a quorum present of 4 members
- Attendance taken for officers _____ **Joe McGee NX4T, Tom Savoca K9TJS, Ricky Eaton KD4HGR, Melanie Fernandez KJ4VCT**

PRESIDENT REPORT MELANIE FERNANDEZ KJ4VCT

- **Upcoming schedule for events:**
 - **October 22, 2023, 2:30 PM GCARA Board Meeting on Zoom.**
 - **October 22, 2023, 7:00 PM Wing's Plus Dinner**
 - **October 24, 2023, 7:30 PM GCARA GENERAL MEETING-. Introduce slate for 2024 Board of Directors. Kahootz with Jeff Stahl K4BH**
 - **November 26, 2023. GCARA Board Meeting @ 2:30 PM on ZOOM**
 - **November 26, 2023. 7:00 PM, Wing's Plus Dinner**
 - **November 28, 2023. 7:30 PM, GCARA GENERAL MEETING- Elections of 2024 Board. Short program TBA.**
 - **NO MEETINGS IN DECEMBER 2023.**

TREASURER'S REPORT – Dirk Basting N4AN

Current Banking balance \$	\$8573.38
Family Memberships	__ 6 __
LIFETIME “	__ 26 __
UNPAID. “	__ 25 __
Paid “	__ 56 __

Note: Collection efforts on unpaid members ongoing by phone calls and verbal requests.

Repeater Trustee, Ricky Eaton KD4HGR
Vote to D/C projects not finished today.

- Winlink Status
- Echolink Status
- All-Star
- Repeater status

A vote was held and seconded to discontinue efforts on Winlink due to redundancy.

A vote was held to discontinue efforts on EchoLink and was seconded due to redundancy.

Repeaters are working at present and we have some duplication of equipment for back up for the 82 machine

Rick sold some equipment donated by Al Flapan and he still has things to sell with monies donated to the club. {Signal Link to Jesse Shannon, Keep a square metal plate 1' x 1' x 10 inches}

Remote for R7000 – online

HF usage sold to a customer for \$5.00

Total sold thus far \$245.00

Dirk Basting donated a DR X-1 dual band repeater to the club

We own several spare power supplies and a spare antenna in storage per Ricky. He will get the list of sellable equipment by November 2023.

Keep All-Star to do the Linking project

Talks are ongoing with Mickey Baker about the usage of 91 repeater which requires Internet.

Selling Killowatt Amp Power Supply

Clean up the shack, get rid of GE equipment still there but keep the cabinet.

Director at Large, Ricki Witte KJ4FSH away, excused

- Sunshine Committee – Barry Porter KB1PA still in hospital with cellulitis but will be out in time for elections hopefully. Carol Sjurson KJ4AWB standing in at General Meeting as Nominating Committee.
- Ricky Eaton's wife had surgery and is recuperating.

PIO, Tom Savoca K9TJS

- Website and Social Media Report – doing well, lots of activity
- Nametags are in and received
- Business cards have been ordered

Old Business:

- **Status of Joe Ruby Brick – Barry, Erik Brry Porter in hospital so unable to get a message back from the HQ. Will check on when out of the hospital.**

- **Banners – Rec'd 10-13-23 and look fantastic.**

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- Banners – as quoted 8-20-23 @ Board Meeting and approved.

Qty 1

6' x 2' White banner color printed logo and copy \$154.61 plus a \$19 set up

Qty 1

4' x 2' White banner color printed logo and copy \$91.88 plus a \$19 set up

Qty 1

8' x 3' White banner color printed logo and copy \$201.12 plus a \$19 set up

New Business:

- Winter Field Day Preparations – Joe McGee NX4T Chairman Dan Vasilca, Ricky Eaton, Jeff Stahl Technical Team – briefly discussed plans and will talk more at November General Meeting and at Dinner. We will be operating 3 – O, Alan Lislser will bring and demonstrate Loop Antenna he designed and worked on. Jeff Stahl will provide Fox Hunt for entertainment of those not operating.

Joe McGee proposed getting the word out to unclubbed Hams in the community to invite them to the Winter Field Day possibly by Post Card. Will investigate costs and proceed.

- Discussed doing “End of Year” reports for ALL Officers to relate what was done and what was left undone to be addressed by the next Board.

Tentative Slate for 2024

President Melanie Fernandez

Vice present. Ben Echavarria

Treasurer. Dirk Basting

Director PIO. Tom Savoca

Director at Large Joe McGee

Secretary. Ricki Witte

Repeater Trustee is an appointed position. Ricky Eaton is TRUSTEE

Announcements:

Adjournment @ 3:43 PM.