SILVER SPRINGS RADIO CLUB [WWW.K4GSO.US](http://WWW.K4GSO.US/)

BOARD MEETING NOTES

August 1, 2023

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| **OFFICERS** | **DIRECTORS** |
| Hayden Kaufman, N2HAY, President | Bill Gillespie, KW5BG Past President |
| Adam Parker, NY5E, Vice President | Carl Berry, KC5CMX, Director |
| Tim Trombley, K8TAT, Treasurer | Andy Allen,NA4DA, Director |
| Gray Moffett, KC3DWY, Secretary | x Terry Strey, KN4FMH, Director |

7:06 PM **Call to Order:**

**Others in attendance**: Wayne

**Treasurers Report:** Chequing account $6856.09, Savings $1422.85,

Florida Credit Union $2500.00 plus $2500.00. P&L placed in club binder. Keep A/c at 82 degrees.

**Membership**: Board voted to present Lynn to staff for membership approval.

# Old Business:

# Presentations: September Hayden FT8, Doug K6STS will discuss Weather Balloons

# Operating Day: POTA at one of the local State Parks.

# Perry Field Status: Tested Polyphaser, it was cleaned as well. West Rhombic lightning hit many times. East Rhombic still needs a barrel. A man lifter is needed to repair the high antennas. Carl reads letter sent to Comscope on why this takes so long. Very quick replied that it is on back order. Other vendors have it in stock. Board cancelled the order, too much run around.

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# New Business:

Support of Sister Organizations (FRC, MERT, ARES) Board agrees to separate ARES from Club. Will pay for C(allsign application.

Outdoor Expo: Discussed display, monitors, brochures, tent, table. Offered room for MERT and Hospital. Board.

Membership: Six applications passed by Board for members to vote on next General meeting.

Equipment Inventory: After amnesty, inventoried stock will be adjusted for insurance needs.

Public Information (Social Media) Will ask members to administer the Clubs Facebook site.

# Adjourned at 8.35p

# Respectfully submitted

# Gray Moffett

# KC3DWY