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

BOARD MEETING NOTES

|  |  |
| --- | --- |
|  **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 |  Terry Strey, KN4FMH, Director |

January 3, 2023

7:00 PM **Call to Order:**

 7:00P

 **Introductions:** All went around the room. Who are we and what are our interests.

**Membership**: Elbert states Randal KQ4BUY Is a new member. Count is 99 full members

and 3 as associate members.

# Treasurers Report- Chequing account has $9064.80 and Savings account has $6214.88

# Presentations: January winter field and February is Phil Hogan, March Roger WA2CZR,Lightning Protection. Bill Gillespie KW5BG, Nano VNA

# Operating Day: not discussed.

#

**New Business:**

# Planning and strategy for the new year started with Andy and Annie’s survey. Andy will give a presentation next general meeting.

# Forming and creating committees with committee heads to see that there is direction.

# To start we have Perry Field committee headed by Carl. Contest committee headed by Andy.

# Youth involvement will be opened up to the general membership.

# Mentoring committee headed by Adam. Operating Day committee will be determined after

# or on the next general meeting after Andy and Annie review the survey with the general membership.

# Not a committee yet, set aside some time for us to gather for social meal event just to have

# fun and fellowship.

# Roger reminds us that we once gave out awards to someone for their technical prowess.

# We all agreed we will discuss particulars later.

# On the topic of being a board member, should there be a new criteria of showing activity and interest?

# When and if a Lifetime member becomes inactive should we create the position of Inactive Honorary?

# Bill reports that the Rhombics are not shipped from the manufacturer to our vendor yet. No ETA.

# Andy suggest we replace the 12:1 balun whilst replacing the wire. Andy will get a quote from the Palomar Engineering company for building the balun to our rhombic specifications hopefully by next general meeting.

# Marty explains the layout she designed for the Christmas party as well as detailed inventory details.

# Please see next graphics page for her nicely done report.

# Adjourned at 2020hr

# Respectfully submitted

# Gray Moffett

# KC3DWY

#