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

BOARD MEETING NOTES

June 8, 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 |  Terry Strey, KN4FMH, Director |

7:01 PM **Call to Order:**

 **Others in attendance**:

 **Acceptance of past minutes**:

 **Treasurers Report:** Chequing account $7370.36, Savings $6372.22, PayPal not stated.

 P&L placed in club binder

 $2500 to be placed in CD in Florida Credit Union. More based on bank offer of more accounts.

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

# Old Business:

# Presentations: June Field Day. July Bill G presents. August Andy presents ‘DB’.

# Perry Field Status: Log antenna still high SWR. Recoax required, will be done very soon. Find out why Mobile has an $86.00 electric bill. Baluns scheduled to be replaced very soon. Elbert has an FT-450 for Perry Field.

#

#  New Business:

**Field Day- June 24th to 25th.** Will add a GOTA station. Gray will look into establishing formal written traffic to Section Manager or the Section Emergency Coordinator during the Field day event.

**Explorer/ Venture post sponsorship possibilities-** Hayden will search for two people to take on the task to oversee the post. If found then we will present the project to the club general meeting.

**DMR Repeater Status-** Not working, notifying Bridgecom.

**Repeater antenna replacement-** The CommScope antenna is being built**.**

**Possible new member-** Lynn Would like to setup a satellite station at Perry Field.

**Green Clover Hall-**

**Hayden donates-** Computer to the club.

**Equipment Inventory-** Will be done by years end.

# Adjourned at 8.41p

# Respectfully submitted

# Gray Moffett

# KC3DWY