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

BOARD MEETING NOTES

November 7, 2023

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

7:08 PM **Call to Order:**

**Others in attendance**: Marti

**Treasurers Report:** Paper report not received.

**Membership**: Two new applications were approved by Board for member voting.

# Old Business:

# Presentations: None discussed.

# Operating Day: None discussedll

# Perry Field Status: Carl presents plan to renew antennas, balun repair or replace. Make coax cable 45 feet long to one rhombic. At a cost of $578.00.

# Install the CushCraft vertical antenna to the side of the shed. Have Electric Company come out to clean up one of the Rhombic mounts. Much discussion on this topic with no outcome.

# 

# New Business: Term limits are up for Secretary. Carl will resign Treasurer position at this years end. Nominating Committee created with Bill kw5bg, Tim k8tat, Terry kn4fmh as the group responsible

# for the task. MARS organization needs to know SSRC has a MARS station here.

# Gray will email Army MARS of our site.

# Profit and Loss Page offered by Treasurer Carl placed in the ‘The Binder’.

# SSRC Holiday Party December 21 2023.

# Table layout and food requirements and advertisement listed by Marti n4gl placed in Binder.

# 

# Adjourned at 8.30p

# Respectfully submitted

# Gray Moffett

# KC3DWY