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

BOARD MEETING NOTES

October 3, 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 |

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

**Others in attendance**: Wayne and Marty Their puppies and Elbert’s puppy for the ZOOM meeting.

 **Treasurers Repo. rt:** Chequing is $6280.85 , Savings is $1423.20,

 Total $12741.85 Statement is placed into the binder.

 Plan is for the clubs’ monies will be stored in Hamclub Online (HCOL), using PayPal and Square

 but moving to Square if needed. Hayden shares his screen to demonstrate the capabilities

 of Hamclub Online. Elbert to generate email blast to members advising them of an email

 from the HCOL confirming them of their new roster home for Silver Springs Radio Club.

 Then Gray will import members into the HCOL database.

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

# Old Business:

# Presentations: Doug K6STS will discuss weather balloons. October 28th

# a satellite demonstration at Green Clover Hall

# Operating Day:

# Perry Field Status: Carl presents plan to renew balun and feedline for antenna.

# Cost is around @200.00.

#

# New Business: Need nominating committee, Hayden will inquire four members for their participation.

# Gray wil make phone calls also to find potential committee members.

# Wayne will distribute our December Hamfest flyers during his visit to the Melbourne Hamfest.

# Board decides that the financial statement from Treasurer shall be kept in the

# Secretaries’ binder for posterity as obtained from the treasurer. The Treasurer shall keep his copy also.

# Adjourned at 8.15p and ZOOM was closed.

# Respectfully submitted

# Gray Moffett

# KC3DWY