Silver Springs Executive Board Meeting Minutes

1-7-2025

Adam Parker NY5E President	Х	Hayden Kaufman N2HAY Vice President	Х
Wayne Peterson AB4WP Secretary	Х	Eathan Rodriguez KQ4EIC Treasurer	Χ
Andy Allen NA4DA Director		Terry Strey KN4FNH Director	Χ
John Norman KQ4BFO Director	Х	Wayne Millican WA1PMA Director	Х
Bruce Richardson WA4IPU K4GSO Trustee	Χ	Bill Gillespie KW5BG Past President	Х

Other visitors: Elbert Wilkinson KQ3K, ED Long WA4SWJ

7:00 PM Meeting called to order by Adam Parker NY5E

Old Business:

Meeting minutes of last Christmas meeting were approved.

Elbert KQ3K gave out Green Clover Hall reservation schedule.

Terry Strey discussed CD's, and general discussion about banking accounts. Board decided to leave CD's in place collecting monthly interest of 3.97 & 3.69%.

New Business:

Terry Strey KN4FMH discussed CJ offered to fix rotors for Perry field, approval of new sign for 75.00.

Wayne WA1PMA was approved to get IC 730 switch repaired.

Eathan KQ4EIC discussed ARRL equipment insurance and making sure we have accurate inventory.

Discussion was held about remote radios and internet use at Green Clove Hall, it was determined that we maintain the internet.

Discussion about the 610 machine (Hytera RD982 Repeater, ARcom 210 Controller) and putting PL code on output.

John Norman KQ4BFO to chair Club Express committee.

Wayne AB4WP has arranged Zoom for club board use at cost of 110.00 per year, approved.

Winter Field Day to be held at Green Clover Hall Jan. 25th, 26th

Bruce WA4IPU accepted appointment to head Tech Committee.

Meeting Adjourned 8:15 PM

Respectively Summited'

Wayne Peterson AB4WP