

PARC Business Meeting Minutes 6/18/2015

Attendees:

Members

N2XU – Tom - President
W4CMN – Mike – Vice President
KK4KF – Bill - Secretary
KJ4ECP – Michael - Treasurer
KM4DYA - Ruiz
KV4RL – Dean
W4RH – Frank
KM4DYR - David
KM4JJS – Ralph
NS4H – Mo
KK4SSM – Bob
KK4VHX – Neal
WA4BOZ – Curt
KB4OID – Steve
AC5LT – Scott
KM4EGY – Mike
N4GXX – Steve
N4VSV – Haven

Meeting opened at 7:30PM by Tom, N2XU with the Pledge of allegiance.

WELCOME:

SPECIAL ANNOUNCEMENTS:

N2XU went to the meeting with the city manager. The city will treat all 3 groups and the various buildings as one, and everyone agreed to let ADSO make the request for a 90 day extension to the city. (Secretary note: NW Florida Daily News reported on 6/21/15 that it had been granted). Tom reported that there was discussion during this meeting about what had to be done, and that there would be electricians inspecting the buildings to determine what had to be corrected. There was also discussion about separating the electrical connections so that each group would have their own, and that the city would be partly responsible for that.

The city has a budget workshop scheduled for June 30, and some members will be attending along with the other groups.

Code enforcement will have their workshop on the 2nd Wednesday in July, so there would be no action to evict until at least then, however, we now know the extension was granted.

N4GXX announced that the Yaesu program for the \$500 repeaters, scheduled to expire on June 30, had been extended until midnight December 31, 2015. This means that anyone who has a repeater coordinated can purchase one for the reduced price. Delivery time is 6-8 weeks.

Regular Business:

SECRETARY:

Minutes of last meeting were posted on the web page. Motion to accept as posted was made, accepted, and passed.

Inventory papers received from insurance company and will be updated by the officers/chairmen and sent in.

We do not qualify as a 501(c)3 corporation and will be completing the 501(c)4 paperwork for our tax exemption status.

TREASURER REPORT:

Savings - \$8939.28
Checking - \$298.12

Accepted

KJ4ECP also provided the original documents from the city to be scanned in and filed accordingly.

The P. O. Box rental has been completed for another year, receipt provided.

Scrap metal from the "surplus electronic equipment" donation was sold at Big Iron Metal and \$24.00 was added to the club funds.

REPEATER COMMITTEE:

W4RH stated that the 147.225 and 146.79 repeaters were both operating well.

440 antenna was installed on June 10 and Neal announced that there would be a work party on Saturday, June 20, to run hard lines and install the broadcast FM antenna .

Frank stated that the cavities are still on loan, and being tuned to the needed frequencies and he is working on getting them back for us to finish installing the 440 system. The frequency for the UHF repeater, pending approval, will be 444.450, positive offset and 100.0 hz tone.

CLUB STATION:

KK4VHX reported the clubhouse and station are in good shape and working fine.

ACTIVITIES REPORTS:

TESTING:

AC5LT reported the next testing session will be on July 11th at the clubhouse.

FIELD DAY:

NS4H brought us up to date on Field Day preparations. All seems to be going well and we are looking forward to having a good time.

WEBMASTER's REPORT

KK4VHX reported the web site is working and we are now posting the minutes from the business meetings on the web site.

OLD BUSINESS

HAM OF THE YEAR

N2XU received one nomination via e-mail and was given one nomination at the meeting tonight. Both nominations were for KK4VHX, Neal. No other nominations were made, motion to accept and close, accepted, unanimous vote!
CONGRATULATIONS Neal!

ELECTIONS

N2XU requested someone else take the presidency, offering to assist with all that is going on.

KK4VHX was nominated, seconded, accepted and voted in as the new President.

W4CNM agreed to remain as Vice President

KK4KF agreed to remain as Secretary

KJ4ECP agreed to remain as Treasurer if no one else wanted it and there were no takers.

Club Station Trustee remains KB4OID

Repeater Trustee remains W4RH

Activities Chairman was discussed and instead of one person, KV4RL would retain Hamfest, NS4H would retain Field Day, AC5LT would retain testing and any other activities would be handled as they occurred.

The slate was unanimously accepted as presented.

NEW BUSINESS

N2XU brought up having an Open House at the clubhouse. Some discussion was had, deciding to defer a date until the present issues with the city are resolved.

There was discussion on how to raise money, especially as it seems we are not going to be able to rent the clubhouse for \$1.00 every 5 years anymore. Mail outs to local hams was discussed. It was decided to update/maintain a mailing list, as we have for Hamfest, and get it as current as we can in case we go this route. The mailing list could be used for all future functions...

KK4KF brought up negotiating and entering a Memorandum of Understanding with the Eglin Federal Credit Union because we have so much equipment there, with nothing in writing on who is responsible for what. It was decided to let W4CMN speak with the current EFCU President and see what would be required/requested and try to resolve this at the lowest level.

KB4OID asked about an installation banquet for the slate of officers. Everyone thought it would be a good idea, but nothing was set up at this time.

A motion was made, seconded, and passed to NOT have a tech night on July 2, because of the holiday weekend. Members, as always, are welcome to come to the clubhouse, but there will not be a formal presentation.

W4RH brought a medium ARRL t-shirt for a door prize tonight. N2XU selected a random number between 1 and 100 and members provided their guess. The number was 47 and AC5LT was the closest at 46.

MOTION TO ADJOURN

Motion made at 8:25, seconded and carried