

Meeting minutes for 09/27/2018

Our new president Geno, N4GNO, greeted folks.

Discussed creating a booklet of members based on the updated membership forms (passed out by Treasurer).

Treasurer Report

- William, KM4SKC gave his report. There is \$2,349.05 in the checking, and \$10,000 in a CD.
- Passed around membership forms to let people update their info

Secretary / Webmaster Report

- HelenaHamfest.com site has had further updates.
- The Nets page was updated to remove the trader net.
- Calendar at bottom of main W4SHL page was updated.
- Contact Us page updated with new PO Box for the club.

Vice Presidents Report

- VP was absent, but sent a schedule for the next few meetings is:
 - Sep 27 – Hamfest
 - Oct 11 – Hamfest
 - Oct 25 - Marcus on tower work
 - Nov 8 - Bill Davidson on RTTY
 - Nov 22 – No meeting due to Thanksgiving
 - Nov 29 – VP Proposed me move the Thanksgiving to this date, and the club approved.
- Note all presentations are subject to change or be rescheduled due to presenter availability or other issues

Net Control

- We are looking for net control operators. The script is on the webpage under Nets & Repeaters. Contact Geno for coordination.
- Geno has an update coming for the net control script. The major change will be to quit using the "This is..." followed by a break then your call sign. Instead we will be omitting the break, and just using your call sign.

Hamfest

Hamfest report from chairman Geno, N4GNO

- We now have Hamfest prize tickets for sale. \$1 each, or 15 for \$10.
- There is a special side drawing. Tickets are \$10 each, you can buy a maximum of 2. There will only be 40 tickets total sold, and the prize is the Yeasu FT-8900R, a quad band mobile radio. You do not have to be present to win.

- We will be doing one or more “silent auctions”. There will be a sign up sheet where participants can put their name, callsign and a bid. Bids will be cut off at 11:45 am, and the highest bid will win. The main item up for auction is an Icom 7000. Other items may also come up for auction as they are donated.
- Members may also donate items to the club. These items will be up for sale at a club table next to the raffle ticket sales and concessions.
- Limited concessions will be available. There will be drinks, and early in the morning donuts.
- The Hamfest website, <http://helenahamfest.com> is up to date. Please pass it along on social media.
- We will be doing VE testing at the Hamfest.

Upcoming Hamfests

Oct 20, 2018 - Our own Shelby County Hamfest, Geno N4GNO is the chairman, MFJ and Ham World will both be present.

Nov 10, 2018 – Montgomery Hamfest <http://www.w4ap.org/Events/Hamfest.htm>

Presentation.

No presentation, entire meeting was Hamfest.