

## **Meeting minutes for 11/29/2018**

Marcus KF4YHP, Presidential assistant greeted everyone.

### **General Business**

As a way to expand the reach of the equipment at the EMA, Bob mentioned the possibility of putting an HF antenna at Pinnacle Point along with a station for remote control. A potential stumbling block is the need for internet, so it can be controlled remotely, this will have to be investigated.

Christmas Party – Bob circulated a food list. We reviewed the rules for dirty Santa.

### **President / Vice President's Report**

- Michael KA4VCA reported on by law revisions.
- By laws will be posted on the website and voted on at the first regular meeting in January.
- Michael reported Geno, N4GNO is in bad health. We are keeping him in our thoughts and prayers. (Note since the meeting Geno made it home and is reportedly feeling better.)

### **Treasurer Report**

- William, KM4SKC gave his report. There is \$2,515.82 in the checking.
- William reported Hub is willing to resume funding, the club needs to go down there and review the equipment installed there.

### **Secretary / Webmaster Report**

- New page added to website for Slack. Go to <http://w4shl.com/slack.php> to find sign up instructions.
- There is a test session this weekend, Dec 2<sup>nd</sup>.

### **Vice Presidents Report**

- Note all presentations are subject to change or be rescheduled due to presenter availability or other issues
- Dec 13 – Christmas Party!
- Dec 27 – Depending on interest, we may have a meeting to show off the new toys Santa brought us, or we may just gather for dinner. We'll decide in an upcoming meeting, but let us know if you are interested.
- Jan 3<sup>rd</sup> – Next meeting, all about Winter Field Day
- Jan 11 – Winter Field Day!

### **Net Control**

- We are looking for net control operators. The script is on the webpage under Nets & Repeaters. Contact Geno for coordination.

### **Presentation.**

Robert gave a presentation on an emergency carry pouch, a small bag that could be worn on the belt with essential supplies for surviving up to 72 hours in an emergency. In addition, Robert also covered

the possibilities for EDC or “Every Day Carry”, items that could be carried on your person in order to boost your chances for survival.

### **Board Meeting Notes**

Changes approved to charter, voted to present to the club at this meeting. Will be voted on in the first meeting in Jan. Charter to be posted prior to the first meeting in Jan.