

## Meeting minutes for 01/10/2019

Marcus KF4YHP, greeted everyone.

### Treasurer Report

- William, KM4SKC gave his report. There is \$2,068.60 in the checking.
- Dues are now due. Voted in two new members.

### Secretary / Webmaster Report

- Website was updated with latest upcoming event.
- HelenaHamfest.com was updated for this year's Hamfest.
- We are still promoting our Slack page. Go to <http://w4shl.com/slack.php> to find sign up instructions.
- There were 25 attendees.

### Acting President / Vice Presidents Report

- Note all presentations are subject to change or be rescheduled due to presenter availability or other issues
  - Jan 24<sup>th</sup> – Winter Field Day final preparation meeting, if time there will be a mini presentation
  - Jan 26 – Winter Field Day!
  - Feb 14 – To be announced
  - Feb 28 – B'ham will be setting up for their Hamfest. Our meeting will be going there to help out. Setup begins around 5 pm. THERE WILL BE NO MEETING AT THE REGULAR SHELBY LOCATION ON THIS DATE.
- The following changes to the by-laws were voted on and approved.
  - Change to requirement for board of directors meetings from monthly to quarterly meetings.
  - In the case of a vacant office, the sitting President will be allowed to appoint someone for the remainder of the term.
  - If the President is the absent officer, the Vice President will assume the role of Acting President.
  - At the discretion of the Acting President, the Acting President may assume the role of President, and appoint an individual to fill the Vice Presidents role. Alternatively, the Acting President may call for an election for a new President. Once a new President is elected, the Acting President will resume their former role as Vice President.
- Once the new by-laws were approved, the Acting President, Michael KA4VCA, called for the election of a new President.
- Only one nomination was made for the office of President, Marcus KF4YHP.
- As no other nominations were received, Marcus was elected by acclamation.
- Upon the election of Marcus KF4YHP as our new President, Michael, KA4VCA, relinquished the role of Acting President and resumed his role as Vice President.

- The next Board of Directors meeting will be held on Feb 14<sup>th</sup>. As not much business is expected, it will be held at 6:30 pm in conjunction with the normal business meeting.

### **General Business**

- Our Hamfest will be June 14<sup>th</sup> / 15<sup>th</sup>
- See <http://helenahamfest.com> for details
- Winter field day will once again be at Buddy's (KM4SKC) house. At the next meeting we will provide more details on Winter Field Day.
- Frank Hoult continues to improve. We wish him a speedy recovery.

### **Net Control**

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

### **Presentation.**

Tonight's presentation focused on Winter Field Day planning.

We will be operating as 2H, using the call sign W4SHL

We will operate one digital and one voice station

At the meeting it was announced we would be using FT8 as our digital mode. Right after the meeting though, a last-minute change by the Winter Field Day organization has removed FT8 from eligibility as a WFD digital mode. We will likely use either PSK31 or RTTY, a final decision will be made at the next meeting.