

Board Meeting minutes for 02/14/2019

Marcus opened the board meeting.

Marcus expressed a need to foster a closer relationship with Hub at the EMA.

Need to work out a better 40/80 meter antenna for the EMA, the currently existing wire antenna doesn't get out well due to the metal roof on the building.

Reviewed the budget. Currently shows \$319 in the red. Some debate over dropping the insurance. Decided to hold off on dropping for the time being. Group voted to approve the budget.

General Meeting minutes for 02/14/2019

Marcus KF4YHP, greeted everyone.

Les N1LF has two beacons located on the fire tower. He requested those with beams point them to the fire tower and see if they can hear them. Their frequencies are 28.265 and 432.298.

Treasurer Report

- William, KM4SKC gave his report. There is \$2,662.60 in the checking.
- All bills paid.
- Dues are now due.
- Hamfest tickets available.

Secretary / Webmaster Report

- 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.

Vice Presidents Report

- Note all presentations are subject to change or be rescheduled due to presenter availability or other issues
 - 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.
- Mac White continues to recover from valve replacement surgery. Will be in the hospital at least another 9-10 days. Has a long road to recover.
- Geno continues to have health issues. He is being put on oxygen to supplement his heart work, and is facing another operation.

General Business

- Our Hamfest will be June 14th / 15th
- See <http://helenahamfest.com> for details

Net Control

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

Presentation.

Presentation was by Michael KA4VCA on nitty notty's.