

## **General Meeting minutes for 11/14/2019**

- Marcus KF4YHP, greeted everyone.
- Marcus gave a report on the “jammer”. Asked that we just keep an ear out, see how strong he is on reverse and report back.

### **Treasurer Report**

- William, KM4SKC was absent. In his stead Robert gave an update.
- As of the last meeting, there is \$4,380.15 in the checking.
- CD Matured, 260.01 interest. Investigating roll over versus an alternative investment.
- William brought up the fact that we did not make a large profit on Hamfest, especially considering many prizes were one-time donations at or below cost and the amount of work that went into the event. Suggested as an alternative we do a couple of “special raffles” with a limited number of prize tickets during the year. Also, we could solicit additional donations during the annual membership dues payment. No action was taken at this meeting, it was mentioned for consideration after the first of the year.
- 25 in attendance
- \$42 donated to the repeater fund

### **Secretary / Webmaster Report**

- We are still promoting our Slack page. Go to <http://w4shl.com/slack.php> to find sign up instructions.
- Randy nominated and approved field day chairman for winter field day.

### **Vice Presidents Report**

- Looking for programs.
- Christmas party coming up on December 12. Note doors open at 5, the party starts at 6, instead of the normal 6:30 to 7 meeting time. We will be using SLACK to communicate

### **Net Control**

- We are looking for net control operators. The script is on the webpage under Nets & Repeaters. Contact Mike W4TRK for coordination.

### **Upcoming events**

23<sup>rd</sup> – Exam Cram, Red Mountain Makers

23<sup>rd</sup> – SET training, details will follow in an email.

### **Presentation**

Mike Spanos presented on lightening protection.