

# YCARS September Business Meeting Minutes (2018)

**Meeting:** Thurs. September 13th, 2018 - 7:30 PM, 23 were attendance.

John Gendron, KE4PLT, Vice President of the club brought the meeting to order. Darcy Pach was excused for the meeting.

- Visitors were welcomed by John
- Brent – K4BSC read the minutes and were approved by the members
- Steve Kelly – Wb4QNI gave the treasurer report for John Sneed who couldn't attend. The Treasurer report was voted on and approved by the members.
- John talked about the new Constitution and reported that there was very little feedback. Copies were distributed members via email. It was decided to distribute to Lifetime members as well in the future.
- Corrections were brought up on the dues calculations. John stressed the importance of running our club on a budget.
- The club discussed various aspects of the new Constitution. Since it was important to obtain 5013c status prior to the Hamfest and getting the paperwork filed, a straight up and down vote was called for. John said adjustments are needed and we can vote on changes in a future meeting.
- The vote was 21 for the Constitution and 2 were against it.
- John talked about preparations for the Hamfest.
  - He passed around sign-up sheets.
  - He indicated we will need to move some of our tables since he wasn't able to obtain enough from a third party vendor.
  - John reported good results from pre-sale of tickets and raffle tickets at the Shelby Hamfest. We will be in the "Black" at the start of the Hamfest.
  - John will provide vests for ticket sales and can also be purchased with money going to the club.
- John talked about the York County Amateur Radio Emergency Services being organized and involvement with Hurricane Florence occurring presently.
  - The Red Cross will open two shelters and asked for volunteers to support the EOC and shelters if called on. We determined we would use the 225 repeater since the 030 repeater was linked state-wide.
  - John asked the club to monitor all the frequencies including the Piedmont Weather Spotters Net.
- John talked about a new program being developed by the Charlotte Regional Ham Radio Roundtable for area Ham's in the Piedmont area in SC and NC. It would be a one-day Ham Radio University. More information will be forthcoming in the coming year.
  - Meeting was adjourned.