

YCARS July Business Meeting Minutes (2019)

Meeting: Thurs. July 11th, 2019 - 7:30 PM, 19 were attendance.

- Darcy Pach, K4DQP, President of the club brought the meeting to order.
- Darcy introduced visitors:
 - Dwayne White, K6FI
 - Dorwin Lovell, N7NKC
 - Tom Mikkelsen, WA0POD
- Darcy mentioned he appointed Steve Czaikowski, W3SPC as Trustee of the Club.
- Also, Charles James, W2GRV will be taking over the assignment for obtaining 501(c)-3 status for the club.
- Darcy talked about thinking about becoming an officer for the club in 2020.
- Brent Case, K4BSC read the minutes from June Business meeting and were approved by the membership.
- Treasurer Report was read by Fred Thompson, KK4FT and approved by membership.
 - The club discussed a need for a one page summary report available to members besides the multi-page version available as well.
- Our club custodian, Wayne Reeves, KD4RNP asked club members to be careful about leaving antenna coax on the ground where the lawn mower can chew it up.
- John Gendron, NJ4Z talked reported on activities of the club.
 - The club participated in the 13 Colonies event during the week of the fourth of July and did a clean sweep so the club will have a certificate to display.
 - He reported that Brad Humphries, Technical Director for ARRL-SC was at the clubhouse and featured the club in a video for a tour of the club. A video is in the works to feature the facilities and activities of the club for a looping video for club tables at hamfests etc.
 - John talked about the upcoming Rock Hill Hamfest in October. He mentioned various prizes for raffles and door prizes from vendors such as HRO, DX Commander and Gigaparts and still working on obtaining other vendor prizes.
 - John asked for volunteers to cover selling tickets and raffle tickets at various club meetings around the area.
 - He also asked for volunteers to man the table at the Shelby Hamfest.
 - The hamfest will be two hours longer to accommodate more forums and to promote selling by our vendors.
- Phillip Chandler reported that the Rock Hill Airport was celebrating their 60th anniversary the same day as the Rock Hill Hamfest. We talked about doing some coordination between the sites to draw attendance to the hamfest.
- John Gendron talked about selling the AMP in the radio room at the Hamfest and using the funds toward a solid state amp.
- John reported that the club Beam antennas were out of tune and need some maintenance. We will review this doing the maintenance after the Hamfest.
- John asked for a volunteer to take over the hamfest for 2020
- Darcy talked about the successful club Field Day and thanked everyone for their attendance and participation.
- John talked about the club considering to do a special event station for the 240th anniversary of Huck's Defeat at the Brattonsville Plantation sometime in 2020.
- The club members voted on and approved two new members of the club:
 - Matt Good, KM4THL
 - Dwayne White, K6FI
- 50/50 was held, (Andrei Ivanov) and meeting adjourned.