



Subject: PSLARA Board of Directors Meeting Minutes

Date: June 13, 2018

Board Members Present:

Jody, Larry, Greg, Paul, Ken, Joey, Charlie

Board Members Excused:

Kelton, Harold

Club Members/Guests Present:

Bob Brown (KJ4UXS)

Meeting:

Vice President Jody Butte called the meeting to order at 7:16 pm.

Secretary's Report-Minutes of Previous Meeting:

Minutes of the May Board of Directors meeting were approved as posted on the website by the Secretary. Motion was made by Paul, and Seconded by Larry, to approve the minutes as received. Motion carried WO.

Treasurers Report:

Joey reported that there is a current checking account balance of \$6714.76 and that we also have \$335.30 in Petty Cash. Motion to approve by Ken and Seconded by Larry. Motion carried WO

Program:

Ken reported that our June program will be regarding hurricane preparation and generator safety by Jody with additional ARES emergency information provided by Paul. Program for July will be regarding alternate sources of power – solar kits.

Technical:

Greg reported that the club repeater is still experiencing interference/noise issues. The commercial station is expected to commence tower work in the near future which will require the relocation of our antenna. Although our antenna will be reduced somewhat in elevation, overall performance is expected to be improved as it will be better positioned on the tower for western exposure and further away from the RF pattern of the commercial broadcast antenna. Greg will coordinate with the station engineer at the time this work is undertaken.

Social:

No report

Club Relations:

No report

Membership:

No report

Nominating Committee:

No report

Testing & Education:

Bob reported that Technician Class training was provided to several students at Ft. Pierce Central High School under their Teen CERT program which concluded with an examination session. Several students passed as well as the School Resource Officer. Bob further advised that the current Technician Class question pool is expiring at the end of June and that the new exam materials have begun to arrive.

ARES:

Paul reported that the next meeting will be held on Wednesday, June 20 and that the ARES group would be hosting a Field Day event this year (June 23 & 24) at Rock Rd. It is intended to use the County HF equipment already in place as the primary station with outdoor space available for individuals to set up personal go-kits if desired.

Old Business:

Joey reported that he still is without a club debit card to use as necessary as club Treasurer.

New Business:

The Board discussed recent problems with the Church allowing other groups to occupy the Fellowship Hall on our meeting nights. This has created a hardship for the club as the alternate space offered to the club is inadequate if we have a large program planned. President Charlie Whipple will discuss this with the appropriate church officials.

Some members have expressed problems receiving emails sent via our club website. This may be associated with a "mail merge/mail selection" function.

Adjournment:

There being no further business to conduct, a motion was made to adjourn. Meeting adjourned at 8:46 pm.

Respectfully submitted,

Paul Horner
Director