



Subject: PSLARA Board of Directors Meeting Minutes

Date: September 12, 2018

Board Members Present:

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

Board Members Excused:

Kelton, Harold

Club Members/Guests Present:

Bob Brown (KJ4UXS), Bob Pearsall (W4RJP)

Meeting:

President Charlie Whipple called the meeting to order at 7:10 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 Jody, and Seconded by Paul, to approve the minutes as posted. Motion carried WO.

Treasurers Report:

Joey reported that there is a current checking account balance of \$6739.76 and that we also have \$233.30 in Petty Cash. Motion to approve by Greg and Seconded by Jody. Motion carried WO.

Program:

Ken reported that our September program will be regarding waterfall displays. The program for October will be a presentation by Bruce Campbell (W8HW) regarding digital modes. November will be our annual meeting and elections. December will be the club Christmas Party.

Technical:

Greg reported that the club repeater antenna needs to be inspected as some issues remain after the antenna was moved by the commercial station engineer. We have been advised that the antenna has been moved but we do not have the details.

Social:

Club Christmas Party will be held on Sunday, December 16 from 2 to 5 pm at Buffalo Chop House.

Club Relations:

No report

Membership:

No report – However, Bob Pearsall advised the Board that upon becoming a club member, he had expressed an interest in being involved with membership activities, yet no one got back to him. This needs to be addressed.

Nominating Committee:

No report

Testing & Education:

No report

ARES:

Paul reported that the next ARES meeting will be held on Wednesday, September 19 at the EOC. There is an ARES SET scheduled for October which will focus on simplex operations. Bob Pearsall (W4RJP) is developing a computer model to aid in this exercise.

Old Business:

Our EchoLink equipment has been gathered up but we do not yet have a suitable location identified for it to be installed. Ideally, this should be installed at the repeater site. EchoLink will be down for the foreseeable future.

New Business:

The Board discussed recent problems attracting members to serve as Directors or Officers of the club. Currently, our By-Laws provide term limits for Officers which is creating a hardship in filling these positions due to the lack of volunteers for office. The Board discussed the need to modify our By-Laws accordingly. Greg will review our documents and provide an update to the Board as to how to accomplish the amendment regarding term limits. This will be presented to the membership as soon as possible.

Adjournment:

There being no further business, a motion was made to adjourn. Meeting adjourned at 7:55 pm.

Respectfully submitted,

Paul Horner
Director