

W4CA Business Meeting October 13 2023
Called to order at 7:08 pm, President Thomas Wilcox.

Pledge of Allegiance
Moment of Silence
Roll Call/Introductions

General Meeting Attendance: see sign-in sheet on file with Secretary notebook..

A special thanks to Kathy for recording the club minutes this for weeks meeting.

A special thanks to Regis for operating the Zoom this week.
Apologies to Phil as that version ran out of time before he could have his request made about the School round up.

The Secretary report on W4CA.com website, last meeting minutes were accepted.

Treasurer Report presented by Doug K. was Accepted.

Old Business

A request was made to set up some committees for :
Finance, Education, Membership, Events, and Activities

Ben gave a report on the successful Alzheimer's walk safety monitoring.

For education: a discussion of finding small kit projects to assemble.

New Business:

A possible holiday dinner location is going to be checked into and the date was changed to Friday Dec, 1, 2023. Because Dec the 8 is the first day of Hanukkah.
The Great 611 Steakhouse and Golden Corral was suggested and will check on.
A discussion about changing meeting start time to 7:30.

A discussion was had to purchase the subscription of the Zoom application for the next year.
A motion was made and passed for \$150.00 to purchase the subscription.

A motion was made and passed to continue a donation of \$200 to the ARC

Our repeater Trustee requested documentation be signed by Club Officers
and a small fee to file the renewal of repeater Call sign W4CA.
And said he would file the request.
Tom Wilcox Signed Documentation for renewal.

Also requested was \$600.00 to purchase Coax for the UHF repeater.

A motion was made and passed for \$600.00 to purchase Coax for the repeater.
A motion was made and passed for the fee to file repeater renewal.
To be filed by FD our repeater Trustee.
A motion was made and passed to change the holiday to Friday Dec 1, 2023

The next two club events:

Mill mountain Star Special event. 11/18/23
The shelter has been reserved.
Food can be brought in and we have a good opportunity for fellowship.

(See W4CA.com for more details).

The 2023 Grandin Village Children Parade 11/18/23
(Having club member volunteers to monitor the parade route).

Meeting adjourned about 8:05 PM