

# W4CA Board Meeting

November 10, 2023

Call to order at 6:00 pm local

Quorum: Yes

## Old Business

**Coax purchase** for repeater use: determined to wait until spring when tower work can be safely done.

**Website:** we need to talk with Darrell about website responsibility and management. Tom W4TKW

**Zoom:** Account has been purchased. Regis is maintaining equipment as of now and asked to report needs to the board.

**Christmas Dinner:** after much discussion it was decided that due to the time limit, we would keep the Golden Corral on Saturday the 3<sup>rd</sup> at 7pm local.

**Club Assets:** Regis announced he had a handle on the club assets. Working on details for sign out. Dave Kinsey said he would maintain what he had until someone comes forward to do that.

## New Business

**Liability Insurance:** Currently at \$300 per year. Contract ends January 2024. Tom, W4TKW will be working on this.

**Committees:** Tom expressed we need to get the committee assignment done by year end. Some people volunteered at the Mill Mountain star event and the list will be passed around at the business meeting after the Board Meeting.

### **Education**

### **Membership**

**Activities:** Winter field day first of all.

**Finance:** Budget needed by January

Meeting Adjourned 6:55pm local