

## **W4CA Business Meeting**

February 9, 2024

Attendance List Included

Call to order by President Tom Wilcox (W4TKW) at 7:10 local

Pledge recited.

Moment of Silence

Introductions of attendee's present and zoom.

President Tom Wilcox (W4TKW) announced the appointment of Cathy Williams (K4NIT) (as club Parliamentarian.

Motion made (Ben (KK4EWT /Regis KI4PIY) Minutes approved as posted on website.

### **Reports:**

Finance: Club allocated \$500 to Winter Field Day at last meeting

Activities: Reported working on a yearly list of activities. Announced that the next meeting would be a Potluck dinner to be held at the Red Cross information to follow via emails.

Education: In school next class on 17<sup>th</sup> with exam on the 18<sup>th</sup> There are 26 participants.

Question on the floor from Ben (KK4EWT) about when the Audit is due. Audit report will be given at April Meeting

Hamfest: David (W4SSE) stated that the committee has been active with several areas of need have already been covered. Food is set, working on tickets, flyers done, signs being re-worked, and donations being accepted.

Treasurers Report: Doug distributed the report to all present. Motion made (Ben N4FLH) and seconded (Dave KS4BO) to approve report as presented. Motion carried.

Doug (N4MGW) stated that he needed checks. As the costs is less than \$100, request was approved by Tom (W4TKW) and Mike (K2JML)

### **Old Business:**

President Tom discussed the insurance for club equipment and that he has the inventory list. Ben (N4FLH) asked that the list be adjusted as one of the pop-up tents got destroyed at Winter Field Day. President to adjust list.

Zoom equipment still needs to be addressed with control and operators. Ben (KK4EWT). reminded us that Windows 10 is close to End-Of-Life and we need to take this into account. No action taken.

### **New Business:**

Research ongoing to update to a club-controlled web hosting and social media. Ben (KK4EWT) explained that he and a couple of others have admin privileges for the Facebook page under W4CA. He explained how he reviews and approves each member. Tom (W4TKW) said he felt better and will go back to the Board for further evaluation.

Potluck at next meeting. Activities will follow up with members.

The Radio Room at the Red Cross is controlled by the Red Cross and ARES (amateur radio emergency services) This room will be used by Ares when requested by the Red Cross. Darrell Little (KI4LLA) is the Liaison to both the Red Cross and ARES statewide group. Darrell will be training volunteers to operate the radios in the event of the need by Red Cross. Darrell will make us aware how to volunteer with him in the future. License class General or higher will be needed do to the need for HF privileges.

Bill (KQ4KTC) donated \$100 toward a new canopy with a round of thanks and Applause.

A mini slide show concluded the meeting

Adjourned