

W4CA Board Meeting May 10,2024

Attendees: K2JML,KM4LMN,KI4LLA,W4TKW,KS4BO,KF4PIY,W4SSE

CALL TO ORDER 6:05

OLD BUSINESS:

Auction appears to have made around \$200.00

The year is 1/3 over and our income and expenses are not inline with the estimated budget. We will adjust where we can.

Discussed holding the monthly board meeting via ZOOM. Motion Made (W4SSE) and seconded (KM4LMN) to approve going to ZOOM Board Meetings.

Discussed Greenhill Park plan and set up and operations. Tom (W4TKW) wants to activate POTA US 9935, Darrell (KI4LLA) wants to do some ARES operations. All are welcome to visit or setup and test out you own remote site.

David N.(W4SSE) discussed Hamfest prize need as Dave K(KS4BO) is going to Hamfest is Zenia Oh. Options were discussed as Yaesu 891, 710 field and 710 with speaker Icom 7300. Much discussion Mike L. (K2JML) made a motion To purchase the Yaesu 710 with speaker. Seconded by KM4LMN motion carried.

Adjourned 7:07