

K4FLK

April 5, 2023

Meeting was called to order at 6:40 PM at the Big Pine United Methodist Church.

Attendees: KM4VCR, KA2BYU, AK4MM, K4HG, KO4NTH, WA4JFJ, WA4JFK, K4KWF, KJ4PR, KO4NHL (9 members, 1 guest)

Attempts to use K4KWF's YouTube Channel for broadcasting the meeting were unsuccessful. We will endeavor to **successfully** use YouTube or Zoom for the May 3rd Club Meeting.

Old Business:

Club Callsign Trustee. K4HG couldn't be Trustee. Recommendation for K1ST to be Trustee. Motion by K4HG-2nd KA2BYU- Vote was held with all in favor of K1ST being the new Club Callsign Trustee.

Updating Club Bylaws. Feedback was provided on the proposed Bylaws. The Bylaws will be adjusted based on the provided feedback.

Article I. Section H. Suggestion of 50% for quorum. Can be in house and on zoom. Review for vote in May.

There was also discussion of a Repeater Group for control in case of disbanding. There was clarification that the units are privately owned so there is no equipment in question to the club. Item was dropped.

Thank you to those who provided feedback.

New Business:

Treasurer's Report 16 paid Members, Banking Status \$1,601.07 Checking, \$65.01 Savings.

A VE Test Session was held before the meeting. KO4NTH upgraded to General Class. Congratulations to Michael!

Suggestion of making donations to the church for use of their building was discussed with the outcome of possibly 3 times a year. Final vote next meeting..

After a short break, Ricky, K4KWF, gave the scheduled talk on his Bluetooth Microphone for his Anytone D578 Mobile Radio. Ricky also showed his Mercury IIIS HF/6 LDMOS Power Amplifier from KM3KM in Miami. Ricky also gave us a demonstration of QRZ Logbook.

Several discussions with no outcome:

1. Fl. QSO Weekend Event
2. Parks on the Air
3. 7-mile bridge Power Boat Run

Adjourned at 8:04 pm

Respectfully submitted,


Shirley Perpal, secretary