

# CGARC Minutes to Meeting 10/13/2011

The October 13, 2011, CGARC meeting was held at the meeting room at Houston Medical Center West Tower basement on Watson Blvd and called to order by club president Dave Stewart, KN4DS. There were 24 people present. The September 2011 minutes were posted on the Yahoo website and emailed to members and needed no corrections. The 9/8/2011 through 10/12/2011 financial report that was emailed to members earlier in the week needed no explanation. The report showed **\$1372.76 (including \$25.00 petty cash)** as a closing club balance on 10/12/2011. The club is holding **\$2081.76** for the Heart of Georgia Hamfest in the checking account. The checking account balance was **\$3471.52 (\$2081.76 + \$1372.76)**.

- Dave KN4DS asked for volunteers to set up and operate a Ham Radio station for Saturday, October 15, at the Boy Scout Jamboree but no one was available.
- Bill WR4BA announced that Mrs. Peterson, the widow of a SK that he's selling Ham Radio equipment for has offered a desk to the club for use at the 9-1-1 Center. Clyde WB4BDP informed that he already has a desk for that use. So, Mrs. Peterson's desk now goes on sale with the other equipment.
- Bill WR4BA made a motion the club pay approximately \$65 to get more club tri-fold brochures printed for hand-outs at HamCrams. George KF4KQG seconded. The motion passed by a show of hands.
- Mike WM4B reported that both repeater systems are working well.
- Net reports were given for the Central GA ARES net, VHF net, Hole-In-The-Wall net and others.
- There was one applicant VE test and passed his General. NP4GH from Hardeeville, SC is now /AG.
- The Nominating Committee (Robert AB4RT, Joe N4SP and Leon WR4MT) reported on their phone polling over the past month. The list of nominees is at the bottom of this page. The floor was opened for additional nominations but there were none.
- The question was raised about whether a sympathy card was sent on behalf of Jim Piper, W4HON (sk). An address will be tracked down and a card sent ASAP.
- Preston WR4PM won \$8.50 in the \$17 Half/Half drawing and donated it back to the club. Thank you, Preston, for your generous donation.
- The 2011 Christmas Parade was brought up for discussion. John WB4EEL will attend a Chamber of Commerce meeting Tuesday, October 18. Brett WB4BRB made a motion that the club spend up to \$100 as a entry fee for the parade, seconded by George KF4KQG. The motion passed by a show of hands.
- A discussion was held about the upcoming Santa Patrol. Bill WR4BA will send out an email to all club members to see if there's enough interest to conduct it and report back on the replies.
- Meeting adjourned.

Respectfully submitted – Bill Atkins, WR4BA, Secretary/Treasurer

## 2012 Officer Nominees

| <b>For President</b> | <b>For Vice-President</b> | <b>For Secretary/Treasurer</b> | <b>For Board of Directors (2)</b> |
|----------------------|---------------------------|--------------------------------|-----------------------------------|
| Brent Harden K4TIS   | Tim Hardy AF1G            | Bill Atkins WR4BA              | Robert Tuck AB4RT                 |
| Dave Stewart KN4DS   | Jozsef Dombai W4JPD       |                                | Larry Adams KK4BZA                |
|                      |                           |                                | Mike Besemer WM4B                 |
|                      |                           |                                | Brett Bundrick WD4BRB             |
|                      |                           |                                | Joe Coyne N4SP                    |
|                      |                           |                                | George Kilraine KF4KQG            |
|                      |                           |                                | Leon Tompkins WR4MT               |

## 2011 Award Nominees

| <b>For Amateur of the Year</b> | <b>For Honorary Member of the Year</b> |
|--------------------------------|----------------------------------------|
| Mike Besemer WM4B              | Paul Brown W6SVE                       |
| Preston Morgan WR4PM           | Frank Hough K4ICT                      |
| Robert Tuck AB4RT              | James Luther WB4SXR                    |
| Bill Atkins WR4BA              | Elaine Privette KB4KNE                 |
| Tim Hardy AF1G                 |                                        |
| Terry Teal KI4QFF              |                                        |
| Gene Willis KJ4QFF             |                                        |