



Meeting was called to order by President Ron Hutsel WBOJAE.

Treasurer's Report was submitted and accepted.

Minutes were submitted and accepted.

Ron asked for any old business that needed to be discussed.

- Mike WBOIXS gave an update about gravel for the tower site. Kenny KE0DUO said that we may be able to get the gravel a little cheaper.

Ron WBOJAE opened the floor for new business.

- It was brought up that the people mowing at the tower site wanted around the building cleaned up so they could mow.
  - It was discussed about selling the tower that was donated to us. It was decided to sell the tower in a sealed bid fashion. Bids will be due by the June meeting.
- Kenny KE0DUO gave an update on Field Day preparations:
  - Will be using the Sexton Shelter at Lakeview Park
  - Antennas are pretty well ready, still need some coax cable
  - Discussed radio's we will be using and for what
  - We will do a carry-in dinner on Saturday
  - It was discussed on implementing a Safety Officer for extra points
  - Kenny discussed using generators; if you want yours used that day, try and get it to Kenny before field day so he can make sure it runs before then.
  - Chris KE0HLA said that KXEO would like to do a radio program interview about the club and field day. It was decided that Ron, Jeff and Kenny would do it.
  - Need to setup social media accounts for Field Day, Jeff K0QCN will get with Kenny KE0DUO and Mike WBOIXS about this.
  - We will be doing a GOTA station.
  - Jeff will check on setting up FLDigi on a RaspberryPi.
- There will be a training class for new prospects on July 16<sup>th</sup>, 2016 at the courthouse, beginning at 8:00 am
- Jeff gave updates on the meeting with 911, we are waiting on their Board.
- Mike reminded everyone that during a weather net we need to use professional tones and precision in our reports now that NWS is monitoring our repeater.

Continued on next page...

Bill KCOACS made a motion to adjourn the meeting, and Bill NOON gave a second. Meeting was adjourned.

MEMBERS IN ATTENDANCE:

Jeff Carlyle KDOQCN

Kenny Fairchild KEODUO

Jeffrey Owen KEOIXD

Bill Anglen KCOACS

Mike Wood WBOIXS

Mike Folta WB0GOA

Loren Stroup KE0IID

Ron Hutsel WBOJAE

Chris Newbrough KE0HLA

Bill Jolly NOON

SueCarol Jolly KEODRU

Freda Tidball KE0DUN

Tim Davis KCOZSR

Dennis Joiner NOXFX

David Gentry KG0MQ

Respectfully Submitted by:

Jeff Carlyle, Secretary