Spring Hill Amateur Radio Club (SHARC) Board of Directors Meeting January 17, 2019

The meeting was held at the Burger King on Barclay Rd in Spring Hill. The meeting was called to order at 5:34 pm. The attendees were Doug Borko NZ2W, Tim Fida WB0YSX, Cathy Stillwell KM4YBW, Dave Sweeney KD4DS, Lenny Sechrist W8SO, Doug Johnson K7DJJ, and Tom Kellers KK4CUC. Wayne Boyd KD4ERG attended as a guest. Wally Melching K4DTW was unable to attend due to prior commitments.

There were 2 topics to discuss at this meeting. They were as follows:

1. The purchase of a used enclosed 10-12 ft trailer with a 60 ft crank up, tilt over tower. A picture was circulated to allow everyone to look at the trailer/tower and discuss the feasibility of using them for our field operations. They can be used 3-4 times a year in conjunction with the mobile tower already owned by the club. The purchase price was $1000 for the trailer and the tower. The motion to purchase was made by Lenny and seconded by Cathy. All attendees were in favor and the motion was carried unanimously.
2. The second topic was about adopting 3 new Nets.

A. The first Net discussed was a slow speed CW net on the 2 meter repeater. Discussion led to the acceptance of the net by the committee, and will be brought to the membership at the next meeting for discussion of a day and time for the net.

B. The second possible Net discussed was a Digital mode Net on the 40-meter band and discussion also led to acceptance by the committee, and will be brought to the membership at the next meeting for discussion of a day and time for the net.

C. The third possible Net discussed was a Net on the 440 repeater. Discussion led to acceptance by the committee, and will be brought to the membership at the next meeting. Tim Fida suggested the net be held on Mondays at 7:30pm and agreed to be the NCS. The net will start on the next Monday, pending discussion during the next meeting.

The motion to conclude the meeting was brought by Dave and seconded by Tim and was adjourned at 6:00pm

As recorded by Wayne Boyd KD4ERG