

SMARC January meeting minutes

Meeting called to order at 1930 (730 pm) by Walter Rupp W3GYT, current club treasurer. June Entzi KC3GYL taking meeting minutes as acting secretary due to other officers being unable to attend.

Pledge led by Walt.

Introduction around the room.

1937 - Walt introduces speaker, Jeff Humbert KB3SPH. His presentation was on solar power for the amateur setup.

2035 - presentation ended. Walt started club business with the suggestion to move Rob Hoyt N2OMC from the position of Vice-President to President to not have the president position open. June Entzi KC3GYL made to motion to the floor to accept this move, motion was seconded by Mike Souders KB3ZWM. All in attendance voted affirmative, no nays on the motion. Motion was passed.

Pete Butt WA3UMY stepped in to fill vacant vice-president position.

Tony Barrett N5TB gave small presentation on the final numbers for the 2018 Field day. Tony also stated he would again head the field day committee for 2019 field day.

Turk Brown AK4DT presented information on the club statin for the museum. Asked for help and ideas for setting up and maintaining a new station for future club and public use.

50/50 drawing held. Total collected was \$30.00. Winner of the drawing was Gene Talley. He donated his share of the winning back to the club.

Meeting adjourned at 2115