

Officers Meeting Minutes

January 6, 2018

Recorded by: Ron KF5OMH

Officers Present

Jim Lavin, K5VZ, Vice President

Ron Ford, KF5OMH, Treasurer

Jim Horton, WB8YWA, Technical Director

Mike Reitz, W5EVT, Operations Director

Members Present

Ron Bath, KG5VIS, PIO

Steve Kline, W5JK, VEC

Dale Chatham, WA5WNI

Guest Present

Dan Howard, KE5CIR

Vice Present Jim Lavin, K5VZ called the meeting order at 0910 hrs.

The purpose of the meeting was to discuss several items of importance to the association.

Since the president has submitted his resignation the officers need to formally accept or reject the resignation. A unanimous decision to accept was presented. Jim Lavin, K5VZ stated that he, as vice president, will assume the duties of the president. It was a unanimous decision of the officers that Jim continue in this position until new officers are elected in April. The by-laws require a special election to fill the vacant position but since it would take a minimum of two months to conduct an election it was felt that this would be the most expeditious method to handle the situation. This will be presented to the membership at the January meeting.

Discussion was held pertaining to the club's web site. It currently is hosted on an individual's business server but the site is not current. Several individuals offered to maintain the site if they were provided access. In order for others to have access, the site needs to be moved from the private server to a commercial location. Dale WA5WNI volunteered that he would provide server space but that would just move the site from one private server to another. Ron KG5VIS will discuss with Jim further and explore using Go-Daddy who currently provides our domain name service.

The officers have been testing the HamClubOnline Club Management System. Ron KF5OMH asked if there were any issues with the system. None were presented so Ron will prepare a Newsletter article and presentation to the membership at January meeting.

Mike W5EVT presented an update on upcoming club activities:

Tail Gate Swap Meet is next Saturday, 1/13, at Vista Ridge Park. Use of the parking lot has been cleared with the Park Ranger.

Winter Field Day is January 27 & 28. Conner Pavilion has been reserved and we've received permission to operate for the entire 24 hr. period. Ron to check with LFD to see if we can use the Mobile Command apparatus.

Meeting adjourned at 0940