

Frederick Amateur Radio Club (FARC)

Meeting Minutes

November 20, 2017

Meeting: The club meeting was called to order by President Brian Rozelle (AB3RW) at 1903.

Number of Attendees: 12 attendees were present. A list of attendees is attached

Last Month's Minutes: The minutes of last month's meeting were read. The minutes were approved as read.

Treasurer's Report: The Treasurer report was given. Total assets were \$16,559.83. A motion was made to approve the Treasurer's report.

Current discussions:

- The president of Carroll County club has suggested do activities together. They suggest to have a meet and greet dinner some evening. They are having a training session in January.
- Election of officers will be at January's meeting
- Topics and activity suggestions are requested for the upcoming year. What does the club what to do?
- The club is Suggesting was made to get a club 6 meter or 10 meter repeater.
- Motion was made and approved to donate \$1000 (\$800 for the repeater and \$200 for the floor) to Frederick Radio Group to help pay for the new repeater and do repairs to the floor.

Old or Ongoing Business: Nothing to report

Committee Reports:

ARES – Per Mike Myers (K3DO).

Nothing to report

RACES – Nothing to report

SKYWARN – Nothing to report

Other – None

New Licensees: None

License Upgrades: None

New Member Application(s): Non new applications

Upcoming Events:

- Dinner with Carroll County club for meet and greet December 6
- Holiday Party – December 18 @ 6:30pm at Flaming Grill
- FredFest on March 24

Introductions were made on behalf of the new members and visitors.

End of Meeting: The meeting was adjourned at 1950.

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The meeting was followed by general discussion amongst the members

Attendees:

Brian Rozell (AB3RW)

Bryant Meldrum (N3NON)

Mike Myers (K3DO)

Leonar Keepers (KB3NL)

John Hart (K3KWO)

Ezio Insianna (K13EK)

Thomas Carroll (No Call)

Mel Schall (KB3ZVB)

Mark Whitmore (AB3KS)

Herb Palm (K3HCP)

Lee Smith (KB3ZYR)

David Kindred (K3PO)

Submitted by Bryant Meldrum (N3NON)