



Call to Order: 1900L with introductions.

Old Business:

Treasurer's Report by Joe, KB1DSD.

- Balance sheet entered into record

Motion to accept offered by Ron, K4RIZ

Seconded by Dave, W4DPW

Motion passed by acclamation

Secretary's Report by Mike, KI4RBC.

- Reported loss of the minutes for the prior three years
 - The secretary, me, offered to resign.
 - Was counter offered with a penitential service extension.

Technical Committee's Report by Jeff, WA1WXL

- Discussion on Charlotte Hamfest 2025
 - Friday morning setup.
 - Tables are reserved for club use.

Deve, W4DPW, discussed the March 2025 QST *Second Century* article

- The article mentioned the focus of club meetings should be on the hobby, not the business of the club. Move from boring to fun.
 - How to make clubs more interesting
- <https://edition.pagesuite.com/html5/reader/production/default.aspx?pnum=11&edid=91a89176-713e-43b5-a5c2-63f232c34ad4&isshared=true>

Website Mike, KI4RBC

- New DNS Service
 - Waiting on Ray Sipe, KI4UDZ, to initiate a transfer of the dot net domain and provide the resulting transfer key.
 - We currently route traffic to Ray's server and will continue to do so for a short time after the transfer.
- New Website Hosting
 - Since clubs, even non-profit ones, do not qualify for free access to MS Azure, Justin, KR4ACW, and I are searching for free or near free hosting options.



New Business:

Charlotte Hamfest 2025

- Staffing the talking radio discussed.
- Volunteer positions are still open.
 - Go to <https://charlottehamfest.org> to sign up for volunteer yellow jacket duties.

Field Day 2025

- Co-Chairs are John KN4OWM, Ron K4RIZ, and Mike KI4RBC

Presentation(s):

Bob, K2NC, demonstrated his recent solar generator product

The *Flying Fruit Pie Contest* by Dave, W4DPW.

Final comments:

Attend the Thursday Night Net

Status of the Amateur Radio Emergency Preparedness Act (HB 4006) – died last year

- <https://legiscan.com/US/text/HB4006>

Adjourned: @ 2002 w/ directors remaining to schedule side bar