



Call to Order: 7:00 PM

Announcements:

Introductions all around, Field Day mentioned.

Treasurer's Report by Joe, KB1DSD.

Motion to accept offered by: Greg Hoffman, W4GCH

Motion seconded by: Dave Whitely, W4DPW

Motion **Passed**

Secretary's Report by Mike, KI4RBC.

- Tabled until original located

Technical Committee's Report by Jeff, WA1WXL

- Antenna trailer needs to be retitled
- Both trailers need to be insured
 - The current quote is over \$ (600)
- Club liability was also discussed
- No motions made

New Business:

Field Day

- Planning meeting was reported upon
 - The location is Hilbish Ford' back overflow lot (see ARRL website)
 - Separated out areas of responsibility for member assignment

Presentation(s):

- Spurious Emissions detection with a TinySA by Mike McDonough, KI4RBC
- *The Flying Fruit Pie Contest* by Dave, W4DPW

Adjourned: 8:30 PM