

GARS E-Board Agenda (Feb 6 2020)

Date:					
Location:					
Attendance					
Yes/No	Name	Yes/No	Name	Yes/No	Name
Y	President – <i>John Troupe KM4JTE</i>	Y	Vice-President / Tech director <i>Shannon Boal K4GLM</i>	Y	Treasurer – <i>Peter Winters W4GHP</i>
Y	Secretary – <i>Rebecca Wolfson KN4KJB</i> <i>Leon Couch K4GWQ</i>	N	Member – <i>Vann Chesney AC4QS</i>	N	Webmaster <i>Carol Chesney KG4FEX</i>
Y	Member – <i>Larry Rovak WB2SVB</i>	Y	Member – <i>Bob Guertin W1GLV</i>	N	Member – <i>Gregory Sporer KM4OCZ</i>

1. Sickness and health:

- a. Gregory's sister n law (Patricia Lee Donague) lost her sister in a fatal accident, reported in Potavia Daily News.
- b. Helkee – quit smoking Nov, Heart attack-Dec, went to rehab – mentally aware and is healing. He currently has no home. Storing his van at Shannon's house. Current residence: 2708 NW Archer Rd; Rm 1135, Gainesville, FL.
- c. Sandy, Larry's wife, will be staying with Larry's son until he passes.

OFFICER REPORTS:

2. Webmaster: Absent, no report
3. ARES Secretary report: Shannon Boal and Bob Guertin will assist with writing articles to submit for publications.
4. Treasurer report:
 - a. Next week will send out reminder for dues owed.
 - b. This month will pay ARRL casualty insurance on equipment.
 - c. Next month professional liability insurance is due.
 - d. Have spent \$ to print Hamfest tickets/flyers.
5. VP & repeater trustee report:
 - a. No link to SAR net. Repeaters are working.
 - b. VP trying to get field day in a sheltered location.
 - c. Successful winter field day.
 - d. Hamcation last Saturday presentation was a report on FL SARS.
6. President report:
 - a.i. Congratulations on a successful winter field day. CW with a couple French contacts 5w 35 foot wire. We also had interesting SSB QSO's with stations sheltered in bunkers, well north of our beautiful Gainesville weather.
 - a.ii. Hoping to add in FT8 to next winter field day. Many people are interested.
 - a.iii. Mike Hasselbeck, WB2FKO, will be presenting FT8 next month. His wife also is a ham.

III. OLD BUSINESS:

1. Ask Jeff to email ARES report to eBoard for eBoard meetings.
2. North FL ARES: Marty Brown is looking for a replacement for his ARES position.
3. Inquire on status as Co-Sponsor 2020 Florida Emergency Communications Conference;
 - a. Location: Oak Baptist Church.
 - b. President will work with ARES Meeting to see if they need assistance.
 - c. Check in table and directing table assistance was mentioned in last GARS meeting.
4. Waldo City Square 14450 NE 100 48th Ave target location for summer field day.
5. 5 points of life is in Ocala this year. No GARS assistance needed.
6. March for Babies conflicts with local Hamfest in April. Cancelled by GARS.
7. Liability insurance update:
 - a. used to be Mercer with ARRL.
 - b. Last year moved to ARRL carrier Risk Management. They are less expensive.
 - c. No committee needed this year.
8. By-laws update committee:
 - a. Bob and Larry have too many commitments and will not be able to participate.
 - b. Shannon, president, and Pete are also members....Pete thinks.
 - c. Proposal of proof reading the by-laws.
 - d. New committee formed: Shannon, Pete, and president.
9. Summer field day on Waldo city meeting agenda.
 - a. Trying to be 1st on the agenda Feb. 11 @7PM. Waldo City Square 14450 NE 100 48th Ave.
 - b. Suggest promoting publicity event.
 - c. Nonprofit organization 403c. It is ok with 2019 rules.
 - d. Bring pictures.
 - e. Yagi (CW/digital) need a way to deploy it.
10. Pete Larry and Shannon are clearing out the fire truck/storage.

IV. NEW BUSINESS:

1. Ham Fest in Waldo:
 - a. Tickets: \$8 at door \$6 advance \$12 tail gaters; (1 table \$15 +\$10 for additional tables.)
 - b. Tower Electronics (Jill) will be absent this year.
 - c. Nightfire and Carl will be there as vendors.

- d. New Layout.
 - e. 30 tables reserved. Deliver is about \$60-80. Hoping to get 12 additional tables from Stuart (Church).
 - f. Heather, Manny Cara and Timmy will be selling food.
 - g. Pete needs to email new sales tax exemption form to the church. (Switched address for advance ticket sales to Pete's address.)
2. Discussed location of 2nd PO Box key.
- a. Determined that 1 key was given to Van and the other key was given to Carol.
 - b. Carol gave her key to Rebecca.
 - c. Will check with Carol and Vann to see if they have the 2nd key for the GARS PO Box.