### Meeting minutes for 08/23/2018

Marcus KF4YHP greeted folks.

### **Treasurer Report**

• Treasurer, Jim W4XWA was absent.

## **Secretary / Webmaster Report**

- HelenaHamfest.com site is up to date.
- W4SHL site updated, Field Day info was moved to the links page.
- Calendar at bottom of main W4SHL page was updated.
- Mentioned <a href="http://BhamDinner.com">http://BhamDinner.com</a> to sign up to get notified for Hungry Ham dinner next week, Aug 30, 2018 at 7pm.

# **Vice Presidents Report**

- Next program will be the third part in the Elad/SDR series.
- Monday AHRS on National Radio 7pm

### **Nominating Committee**

Final report from committee. For the 2018/2019 year, the following nominations were put forward.

• President: Geno / N4GNO

• Vice President: Mike / KA4VCA

Treasurer: William / KM4SKC

Secretary: Robert / N4IXT

• Board of Directors at large members: Joey WN4AT, Mike W4TRK

As no opposition candidates came forth, election was held by acclimation. Job duties will be transferred to the new team during the month of September.

#### **Net Control**

We are looking for net control operators. The script is on the webpage under Nets & Repeaters. Contact Geno for coordination.

#### **Hamfest Report**

Hamfest report from chairman Geno, N4GNO

- Geno is going to contact the Scouts to see if they want to participate.
- We will be paying for 4 hours for police presence to help direct traffic at the entrance.
- Geno is donating an Icom 7000 as one of the prizes.
- William (KM4SKC) will do prize tickets at the event
- Bob (KC4AF) will work on notifying to local newspapers etc.
- Prizes are being looked into to see what deals we can get.
- The Hamfest website, <a href="http://helenahamfest.com">http://helenahamfest.com</a> is up to date. Please pass it along on social media.

# **Upcoming Hamfests**

Oct 20, 2018 - Our own Shelby County Hamfest, Geno N4GNO is the chairman, MFJ and Ham World will both be present.

Sep 8, 2018 – Gadsden Hamfest <a href="http://www.arrl.org/hamfests/gadsden-hamfest-2018">http://www.arrl.org/hamfests/gadsden-hamfest-2018</a>

Nov 10, 2018 – Montgomery Hamfest <a href="http://www.w4ap.org/Events/Hamfest.htm">http://www.w4ap.org/Events/Hamfest.htm</a>

# Presentation.

Geno and Bob Thomas presented part 2 of their Elad / SDR radio program.