

NORTH FULTON AMATEUR RADIO LEAGUE

January 28, 2020

Regular Scheduled meeting X

Special Session meeting _____

Board and Club Members present:

John Norris **N4IHV** President

Jim Kauffman **W4IU** Vice President

Martha Muir **W4MSA** Secretary

John Tramontanis **N4TOL** Treasurer

Wes Lambolely **W3WL** Membership Chair

Mike Riley **KN4OAK** Activities Chair

Daryl Young **K4RGK** Immediate Past President

Mike Roden **W5JR** Repeaters Manager

Bill Cobb **K4YJJ** Webmaster

Terry Joyner **W4WBV** Club member, NFARL US Island chairman

The meeting was called to order at 7:05 PM by John N.

Minutes

Copies of the December BoD meeting Minutes were distributed to the members of the BoD to read over. The need to change power safety to tower safety at the bottom of page 3 was pointed out. Jim made a motion to accept the amended Minutes. Mike Riley seconded that motion. The motion was approved unanimously.

By Laws

John N wants to update the NFARL By Laws to reflect how the club is operating these days. He directed everyone to section 2.20 of the By Laws. He suggests deleting the line about 'prior to the next meeting' and changing 'shall' to 'can.' Following much discussion about membership expiration

dates and renewal fees in section 2.50, John N asked Wes look over and rewrite that section as well as 2.31 and 2.32 and bring his revisions to the next BoD meeting.

Daryl suggests put page numbers and revision date on the updated By Laws.

When does the new BoD take office? John N suggests cleaning up section 3.50 to say 'January 1.'

In section 4.10, change 'Yahoo group' to 'NFARL email reflector.'

Section 4.30 talks about the eNews editor. Given that Diane KN4KSD has resigned as eNews editor, this section needs to be rewritten to reflect who will be responsible for the production of the eNews.

Section 8.20 is a new section proposed by John N. He will rewrite it.

John N asks everyone who agreed to rewrite a section (or sections) of the By Laws to do so, send them out to other members of the BoD so that we will be ready to discuss them at the next BoD meeting.

New Club Call Sign

Terry wants to get a new club call sign to be used with the club's US Islands program. This would require the approval of the club trustee, which is Mack W4AX. Mike Roden will reach out to Mack about this. Terry needs to find an available, appropriate call sign to use for this.

Field Day

Mike Riley is the 2020 Field Day Chairman. Terry will help him get the permit from Roswell to use Groveway Community Park again.

Treasurer's Report

John TOL presented spread sheets and bank statements to close out the 2019 year, namely data from the months of October, November, and December. Mike Riley made a motion to accept the Treasurer's Report. Jim seconded that motion. The motion was approved unanimously.

John TOL presented a proposed budget for 2020. John N said he had done a 'really good job' on it. Jim made a motion to accept the budget. Mike Riley seconded that motion. The motion was approved unanimously.

Activities Report

Mike Riley said he plans to have the club sell the CPO kits without the Altoids tins on the Mart for \$10 each. He wants approval to spend \$600 to buy parts for 100 kits. Wes made a motion to approve that request. Jim seconded that motion. The motion was approved unanimously.

The BoD meeting was dismissed at 9 PM.