

NORTH FULTON AMATEUR RADIO LEAGUE

February 25, 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

Wes Lambolely **W3WL** Membership Chair

Mike Riley **KN4OAK** Activities Chair

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

Minutes

Copies of the January BoD meeting Minutes were distributed to the members of the BoD to read over. Jim made a motion to accept the amended Minutes. Mike Riley seconded that motion. The motion was approved unanimously.

Bylaws

John passed out copies of his updated version of the NFARL Bylaws and the BoD went over it section by section, paying particular attention to the adjustments made to the version we looked at at the last BoD meeting. John will make adjustments, again, based on the comments made at this BoD meeting.

The need for easy and dependable access to member data was brought up. Wes, working with Jim, will try to come up with a computer based sign in system for club meetings and other activities, similar but more informative than what is used at Field Day.

Life Members

John Tramontanis N4TOL had come up with a tentative design for a plaque recognizing NFARL's newest Life Member. Jim will take his design and adjust it. He will also work on a special NFARL badge for Life Members. Wes will check the membership roster for other Life Members.

Mentors/Elmers

The current list of NFARL Mentors/Elmers is out of date. Articles should be written for the eNews and for the reflector asking for members who would like to be put on the Elmer list and what their specialties are.

HamCram/Student Programs

The NFARL Bylaws state that we should be involved in hosting classes to help folks earn a license and learn more about ham radio. What sort of courses should we offer? Should they be aimed at youth or should they be aimed at engineers? Those two groups would require different programs. Mike will create a survey to see what our members have interest(s) in.

eNews Editor

Following Diane's resignation as eNews editor, NFARL is in need of an editor. No one has volunteered following John's request for one at the last club meeting. How many read the eNews? It is the most downloaded item on the NFARL webpage.

Treasurer's Report

Treasurer John N4TOL was not present but had sent copies of his report to all members of the BoD before the meeting. Martha made a motion to accept the Treasurer's Report. Wes seconded the motion which was then approved unanimously.

Vice President's Report

Mike stated that March's program will feature Greg Abernethy's program on Grounding and Lightning Protection.

The BoD meeting was adjourned at 9 PM.