

July 11, 2015 Time: 9:30 A.M. Place: Central Christian Church Fellowship Bldg. Members Present: 25

President Steve Rogers called the meeting to order (9:39 A.M.)

Brother Jim Hickey gave the opening prayer and led the pledge to the flag.

Secretary Richard Hopkins gave a summary of the minutes from the last executive meeting. A motion was made by David Teague and seconded by Greg English to accept the minutes. Motion carries.

Treasurer report was presented by Anita Nettles.

• Current Balance-----\$11,005.35

Motion was made by David Teague and seconded by Richard Arthur to accept the treasurer's report. Motion carries.

## **Old Business**

Carl Nyman presented a field day report. There were three stations setup for operating on SSB, CW and PSK (Digital).

There was a lengthy discussion of the cost to establish the link between the New Boston repeater and the 146.620 located on the KTAL TV Tower. Jason Spivey wanted to know if we explored the cost of replacing the repeater with a built-in controller. He questioned were we spending the monies on old technology without looking into a more modern up to date system. David Teague expressed that we should purchase all new equipment. His concern with buying used equipment was that we would not have a warranty. There were several companies mentioned that needed to be contacted. The feeling of the members present at the meeting today was we need to explore more options and get additional information on what equipment was available to meet our needs.

Jason Spivey was asked to work with the present committee. Hopefully they will be able to present this information at next month's meeting.

A motion was made by Greg English and seconded by Roger McCraven to table the issue. Motions carries.

## **New Business**

Greg English brought up that attendance of the meetings was down. And we needed to see what could be done to encourage people to attend. Danny Freeman said that attendance was important since we were going to be considering spending club monies on new equipment.

A motion to adjourn was made by Greg English and seconded by Robert Bailey. (11:23 A.M.)

Compiled by

**Richard Hopkins**