

5/7/06

Meeting held at the GA welcome center with a cook-out.

WA4GWB
KE4KAK
KD4VVZ
K9FUI
KI4ODA
KI4FMV
K4TMN
W6NY
WP4AFT
KI4HEQ
KI4MHY
KC4WWU
W4WZG
AA4SS
KI4IKX
KI4HEN

Treasurers Report

Beginning balance 1166.22

Deposited 53.00

1219.22 current balance

Treasurers Report approved.

Old Business

- Joe-K9FUI will work with Principal of school and try and get them involved with the ARRL education program.
- Beam – Joe discovered that a trap on the beam we purchased is damaged. It does not look repairable. For this year, we will borrow Shane's beam.
- Incorporation – Paperwork for the incorporation has been signed by Bill, AE4SS. It has already been in newspaper as a legal notice. This should be very close to being resolved.
- Woodbine Crawfish Festival – We all got to see Israel directing traffic! This was the high point of the day. Next year, K4WAS requested that we man the event beginning at noon until closing. He also said that we may want to set up a special event station.

After this meeting (being held at the welcome station) we will survey the area and determine where and how antennas and trailers will go.

- Ryan has volunteered his 1000D for field day.
- Between now and the 1st of June we will get all field day info finalized and then do a dry-run. Bill AE4SS has the crank-up generator and we

want to make sure we can use it to mount the beam on. Joe would like to have a dry-run at the welcome center to make certain that everything is going to work appropriately. Susan, KI4HEN volunteered her place to practice set-up. Directions will be e-mailed. A cook-out to be had as well.

- Wildcat Rental has agreed to let us use their generator again, free of charge.
- Tim, AA4SS made a motion to reimburse gas for field day generators. The motion was seconded and approved.

Joe, K9FUI requested that everyone send him their e-mail address. This can be send to JBEZY@TDS.NET

Setting up a special event station at the Catfish festival in Kingsland was also discussed. This will be discussed further at the next meeting.

Reimbursement for meet for today's cook-out. K4TMN motioned, seconded by WA4GWB and approved by the club.

Shane, KE4KAK has a current copy of the by-laws. Joe is going to scan them and send them out to all club members.

B.O.D. meeting set for next Saturday morning at 8:30 a.m. at the county annex building. This will be held in conjunction with the class being held. By-laws are to be discussed as well as officers/outgoing to get more on B.O.D. list.

Testing will be held after the class next Saturday at 5:00 p.m..

Pete has moved the web-site over, but the links have to be checked prior to opening up for connections.

New Business

Joe, K9FUI is going to verify with the welcome center the location of where we can set-up for field day.

Joe, K9FUI will call the net for the month of May.

The meeting was closed.