



Nashville Amateur Radio Club, Inc.
Minutes, October 17, 2019



President Paul Stinson, KJ4WQN, called the meeting to order at 7:10 pm with 18 members and 2 guests in attendance. The meeting was held at the home of Hollis and Donna Rule.

The minutes from the September meeting were reviewed. Mickey, KN4JFD moved for approval, seconded by Lee, KK4SSX. The September minutes were approved by a voice vote.

Donna, K2UPZ gave the Treasurer's report. Opening balance in the Club's checking account was \$2,804.70, and expenses were \$412, \$320 of which was for club insurance. Closing balance was \$2,392.70. Adam, W8IFG moved to approve the Treasurer's report, seconded by Randy, KN4FAZ. The Treasurer's report was approved by a voice vote.

The following topics were briefly discussed:

- Paul recognized and offered thanks to Lee and Adam for their hard work and success in being the event coordinators for the CF ride and Jack and Back respectively.
- A survey will be sent to all members regarding the events. Please return the survey so that the club can maximize our effectiveness in supporting the served agencies/parties.
- Paul discussed the creation of an outline for coordinating events. This will help us make sure we are sufficiently prepared for events and also will provide new event coordinators with confidence that they can meet expectations.
- At this point there has been no movement on clubhouse restoration. It is also unlikely that the club's insurance will provide any assistance as it is primarily a policy to cover liabilities of the club. There are no indications that the clubhouse will not be restored, just a slow process.

Nominations for the 2020 club officers were presented by the nominating committee. Committee members are Bob, KB4PYP and Micky, KN4JFD. Representing the committee, Bob reported the following nominations:

President – Paul, KJ4WQN
Vice President – Monvel, KM4JFK
Secretary – Hollis, KU2P
Treasurer – Donna, K2UPZ
Board:
Mark Campbell – W0GZR
Adam DeLand – W8IFG
Cindy Leech – KM4WQN
Chris Holden -- KI4WBZ
Jerry Hedgecoth – NT4J

With no further business, Mickey, KN4JFD moved to adjourn, seconded by Terry, K4EQX.