



Baldwin County Amateur Radio Club (N4MZ)
PO Box 491
Robertsdale, AL 36567

Minutes of the Regular Monthly Club Meeting held October 21, 2021

The meeting was called to order at 18:40 hours CDT by Vice President/Acting President Joe McIntosh. There were 21 members and 3 guests present. There was a quorum.

Open Meeting, recite pledge of allegiance

Announcements

Used Equipment in the back of the room - some in the "free for all" box , some marked "make offer".

Visitors:

Joe welcomed following guests/new members:

- Jim Scott, AD5YU - new member helping with the minutes.
- Daryl Morefield, moved recently from California
- Randy Farris KG4JPJ new member
- Nick Orgettas, KO4KCM new member

Memorials/Ill members:

The club sent a condolence card to past president Don Pape on the passing of his mother.

Secretary's report

Minutes from the previous meeting were not read as they are posted on the club website, www.n4mz.com

New officer will be elected at November meeting. Dues must be paid to vote for officers in the November meeting.

Treasurer's Report:

See report from Rich Lee. Copy submitted.

The balance of the club accounts are no longer being reported here in the club minutes.

VE-Report:

VE coordinator, Joel Emmitt, reported that the October 2nd test session saw 5 applicants with all 5 individuals passing their exams (2 techs, 2 upgrades to general and 1 upgrade to extra. The next VE session will be held on November 6th. Currently have 6 registered and 6 on wait list. No December session due to holidays.

Old Business:

Acting president Joe McIntosh requested help for Ian Allen on Monday night net. Ian has been running the net for a couple of years and needs a fill in controller.

Alabama QSO party activity - report - moved to program slot.



New Business:

Report of Nominations Committee - Joel Emmet and Ray Sturch

2022 Slate of Officers and Board Directors:

President	Joe McIntosh, K4JOM
Vice President	Ron Thomas, N4RT
Secretary	Christine Ryan, KE4WKH
Treasurer	Tom Wallace, KN4DND
Board Director	Ken Bell, K3EES
Board Director	Bruce Raymond, ND8I
Board Director	Emery Wooten, KC5LIO

Additional nominations will be taken from the floor at the November meeting and any contested positions will be voted on by the members.

Christmas Get Together - traditionally held in place of December meeting – did not meet last year due to COVID. Joe asked the meeting for feedback on whether to get together this year. A show of hands indicated a significant interest from the membership.

As for a location, Joe then suggested either the Daphne yacht club (a previously used location) or the Original Oyster house on the Mobile Bay causeway. The Oyster house has a number of meeting rooms. Joe will research additional information on possible locations and provide options for the November meeting.

Ron Thomas made a motion to give the Daphne Library a \$200 donation in thanks of the excellent services they provide for the VE testing and TERD meetings. Motion seconded by Joel Emmet. Motion carried.

Good of the Club:

Joel Emmett and Ken Bell presented a program on the 2021 Alabama QSO party and contesting in general.

Ken Bell made a brief presentation on the CW Academy which could be very helpful to any members interested in learning CW. More information at <https://cwops.org>.

A door prize raffle was conducted for a Quartet PCI sound card with the winning ticket being held by Emery Wooten.

The meeting was adjourned at 20:10 hrs CDT
Submitted, Joe McIntosh, Vice President/Acting President.