



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

Minutes of the Regular Monthly Club Meeting held April 15, 2021

The meeting was called to order at 18:30 hours by President Jere Couch. There were 17 members and 6 guests present. There was a quorum.

Visitors:

Jere welcomed the new visitors as well as all returning members to our first meeting since February of 2020.

Minutes of Previous Meeting:

Minutes from the previous meeting were not read; however, Vice-president Joe McIntosh did read the minutes from the most recent board meeting, held via Zoom in March of this year.

Treasurer's Report:

Rich Lee gave the following treasurer's report:

The ending savings account balance for January was \$6050.85.

The ending checking account balance for January was \$749.03

VE-Report:

There was no testing sessions in recent months.

Old Business:

As a result of the April board meeting, the following decisions were made:

- Restarting regular monthly meetings:
 - It was agreed by all present that the club should make plans to restart regular monthly meetings, while following all Covid-19 safe guards and protocols.
 - Joe reported that feedback from the leadership at the Baldwin EMA indicated that they were willing to allow the club to once again meet at the EMA operations center. Ron said that he would check with the manager of the Daphne library facility to ask if we could start back with our technical discussion gatherings at some time in the future.
- Financial reports:
 - It was agreed that the Annual Financial audit report for the year 2020 would be completed in the coming weeks and presented at a future meeting. A budget for 2021 would be discussed and presented in a forthcoming regular meeting.
- 2021 Dues adjustment:
 - It was decided to prorate this year's membership dues downward to \$10. This change would be for this year only.
- Officer Nominating Committee:
 - This committee would meet as usual on the time line setup in our by-laws.
- Summer Field Day:
 - This event will be honored if possible in some form to be determined later.
 - Every effort will be made to accommodate all interests and to locate in a safe and comfortable setting from which to operate.

New Business:

Joe and Jere talked about the possibility of conducting a summer field day, this June. Both spoke of the importance and history of this yearly event as an ARRL and Ham tradition.

After conclusion of the meeting, Bruce Raymond conducted a program about Oscilloscopes, there use, and care and feeding.

With nothing for the good of the club, the meeting was adjourned.
Submitted, Joe McIntosh, Vice President.