



## Richmond County Amateur Radio Club

February 10, 2018 Meeting Minutes:

The President, Ben Setzer WA4BCS, called the meeting to order. There were 12 members in attendance. The Secretary read the minutes of the January 3, 2018 minutes. Tim Martin's call sign was correct in the minutes. There were no further additions or corrections and the minutes were adopted..

**Treasurer's Report:** The current bank balance is \$878.22.

**Old Business:** Mark Dawkins reported that we need a DB9 interface cable for the controller and bought up the subject of selling the Fusion and stated he had someone in Moore County that was interested and possible could get rid of the Cat 1000 also for an estimated sale price of \$1500. the club authorized Mark to negotiate the sale. Mark is to contact Scott for any further negotiations.

**New Business:** The donation for Child Services was discussed and it was decided to wait until September/October and make a donation from the club treasury on behalf of the entire club. Tim Martin N4TDM also discussed the possibility of some type of short presentations by a club member at each meeting in order to discuss and provide information on various subjects of interest to the members. Band plans, procedures, etc.

Ben Setzer WA4BCS also announced that Scott Whitaker would be moving later this month and we would be losing him as a member. We wish Scott well in his new location and thank him for all that he has done for the club.

The club voted to changed the March 10th meeting to March 3rd at 10a.m., which is a test session date, in order for members to attend the Charlotte Ham Fest on the 10th.

The Treasurer reminded the members that the annual dues are due next month. There was also general discussion about setting up a booth/exhibit open to the public when the weather warms up. Decision to this to be discussed later.

There being no further business, the meeting was adjourned at 10:00a.m.

Allan Brown / W4EAB  
Secretary / Treasurer