

DURHAM FM ASSOCIATION



September 2005 Newsletter Sidney Edwards W4QWM Reporting

Program for Tuesday September 13

Virginia Enzor NC4VA Emergency Coordinator Central Carolina will present an informational program about Skywarn. It will not be a Skywarn training program. **Note Location Change.** Fellowship Hall of McMannen United Methodist Church at 4102 Neal Road. Durham See map below.

Minutes from Meeting August

DFMA Meeting Minutes for August 9, 2005

Minutes taken by Lenore Ramm.

Attendees: Dee (KU4GC, Treasurer), Lenore (KF4PAB), Al (KE4IHX), Jim (WB4YYY), Sue Langley (KA4AVM), Derek (KO4T), Aimee (KA4YNQ), Sidney (W4QWM), Sandy, Jim (WD4KSZ), Eliza, Rhett (KE4HIH, Vice President), Randy (KE4UCM), Tanner (KB4TYE), Jonathan (KC2GRP), Garrett, Joseph (KF4QYY), Don (KE4UVJ), Mark, TD (KG4FTT), Bill (KI4JWA), Will (KI4KNR)

Rhett, Vice-President, presided over the meeting, due to the absence of the president.

Introductions.

Treasurer's report: --- in checking and --- in savings.

Secretary's report: absent.

Repeater Manager's report: absent

Lid presentation: missing

Door prizes were not given out.

Dee brought up the proposal discussed at the previous board meeting, which was too small for a quorum. The proposal was that each board member, including those on the board as well as officers, would each be responsible for a program throughout the year. While the vice-president would still be responsible for the overall coordination of programs, there would be much less of a burden.

Dee also mentioned the VE Session to be held at the Orange County 911 Center on August 12th.

Elections and nomination of new board members was discussed. Rhett indicated that existing officers should continue serving for another year unless the positions can be filled, with the exception of secretary. Lenore was elected as secretary. There were no volunteers at the meeting for the other positions.

Jim (WB4YYY), brought up the point that we really need a roster and a new meeting location. It was suggested that we look for a new location at a non-eating establishment, such as a church. Members were asked to display a show of hands to indicate who would be willing to meet without a meal and the meeting attendees were almost unanimously in favor of this. Possible new locations for future meetings will be investigated.

Eliza Rhoads, Customer Services Representative for Donor Resources Development at the Red Cross, gave a program on donating platelets.

Rhett announced that there would be a "HamNic" at his house, but the date had not been set.

The meeting was adjourned.

Minutes from Board Meeting August 30

DFMA Board Meeting Minutes for August 30, 2005

Minutes taken by Lenore Ramm.

Attendees: Sidney (W4QWM), Dee (KU4GC, Treasurer), Lenore (KF4PAB, Secretary), Rhett (KE4HIH, Vice President), Joanna KE4QOZ, Dave (N4UBH, board member), Cindy, Mike, Rhett, Vice-President, presided over the meeting, due to the absence of the president.

The board approved funds that Dave spent for field day.

The Repeater Manager was absent. Dave noted that he had observed desense on 147.225. Dave also mentioned that the ARES net had been moved to the 147.36 repeater due to the problems on 147.225. New equipment is also ready to be moved into the VA for the 145.45 repeater.

Treasurer, Dee, said that there were no new figures since the general meeting.

Rhett said that the board, via e-mail, had passed moving the monthly meetings to Fellowship Hall of McMannen United Methodist Church at 4102 Neal Road. Sidney will put a map in the newsletter, which will indicate the best places to park. The board is still pursuing leads on restaurants that may be suitable.

Dee mentioned that Jim Langley had suggested that we show a 1 hour IMAX video on building the space station as a possible program for a meeting.

Rhett requested that the MCU visit the Fall Fest at McMannen United Methodist Church on October 1st, which was approved.

Dave reported on the condition of the MCU. It is fully operational, but there are no graphics on it yet. The guy who has agreed to do this has been running behind, due to a project with Wake Co. EMS. Many club members have donated time and equipment to the MCU.

Dee brought up the policy of having each board member be responsible for a meeting program throughout the year. This is in order to alleviate the burden previously on the vice president. This was approved.

Dave mentioned that ARRL has many canned programs on the ARRL website.

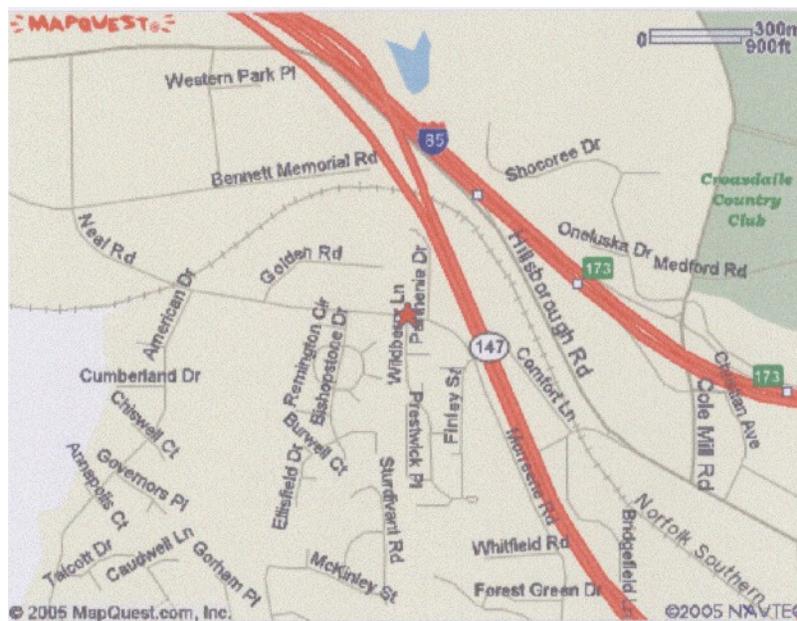
Dee brought up the question of who would be bringing door prizes to future meetings.

There are many potential members who could take on this task.

Dee also brought up the question of finding a new slate of officers. There was much confusion over who the actual board members are. It was decided that the current members at large are Dave, Sidney and Tanner. Jerry was on the board, but he resigned last year. One single year term and two two year term board members need to be elected for this year and Dave will complete the second year of his term. All officers, with the exception of secretary, who was elected last month, will be reelected for another term. The meeting was adjourned.

Meeting Map:

* 4102 Neal Rd Durham, NC 27705-2320, US



Durham FM Association, Inc.

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Meets 2nd Tuesday Every Month 6:00 PM