



Nashville Amateur Radio Club, Inc.
Minutes, January 18, 2018
Shoney's Restaurant



President Ed Nutter - N1NUT, called the meeting to order at 7:00 pm with 13 persons in attendance. Jerry, KE4ETY led Club members in an opening prayer.

Minutes from the November, 2017 meeting: Wayne, WB4FFW, made a motion to approve the minutes, seconded by Randy, KN4FAZ. The motion passed on a voice vote.

Treasurer Larry Franklin reported a current balance of \$2,156.95 in the Club's checking account. Adam, W8iFG moved to approve the Treasurer's report, seconded by Randy, KN4FAZ. The motion passed on a voice vote.

Jerry, KE4ETY, installed the following officers and Board members for 2018:

President:	Ed Nutter, N1NUT
Vice-President:	Ted Pennington, KM4JDM
Secretary:	Paul Stinson, KJ4WQN
Treasurer:	Larry Franklin, KC4ZOA
Board Members	Adam Deland, W8IFG Cale Mooth, K4HCK Terry Floyd, K4EQX

Old Business:

- The Club's Christmas Dinner was held on December 21, 2017 and was well attended. A representative of the Salvation Army was present to accept the gifts donated by club members. Thanks to everyone who participated.
- The Metro Parks Department has advised Ed of plans to paint the exterior and replace some of the plumbing of the Clubhouse at Lock Two Park when weather permits.
- Ed advised that permits have been issued to allow the Club's continued use of the Clubhouse during 2018 and for overnight use during Field Day in June.

New Business:

- Ed plans to contact the organizations that the Club supported in 2017 to get dates for events in 2018. These events include, but are not limited to, the MS Walk, CF Ride, Big Hill Challenge and Jack n' Back.
- When weather permits, Ed and Randy, KN4FAZ, will work on the Club's antenna trailer and install an electric winch.
- Wayne, W4EBY, reminded everyone of the AuxCom training on January 27, 2018 sponsored by Cheatham County ARES. This event will be held from 9:00am to 12:00pm at Faith Community Church 238 Ed Harris Rd Ashland City, TN 37015. For additional information, contact Wayne at w5eby@outlook.com.
- Severe Weather Awareness Day is scheduled for February 24, 2018. More information is available at <http://www.weather.gov/ohx/swad2018>. Registration for this year's event is not required.
- The National Weather Service will conduct a Weather Spotter Training class during the Club's March meeting on March 15, 2018.
- Ed presented Jerry, KE4ETY, with a certificate of appreciation from the Club for his service as a Board member from 2016 through 2017. Thanks, Jerry.

With no further business, Randy, KN4FAZ moved that the meeting be adjourned, seconded by Greg, KB9OCD and approved by a voice vote. The next Club meeting will be on February 15, 2018 at Shoney's beginning at 7:00pm. Please remember that annual Club dues are now payable to Club Treasurer Larry Franklin, KC4ZOA.

Respectfully submitted,
Paul, KJ4WQN
Secretary