Executive Board Meeting Minutes - 1/4/2018

Meeting called to order by Tom K8TB at 6:08PM

Attendance: Tom K8TB, RichWA8MTI, Josh KE8DXB, Jack KE8CIO, Bob K8RJB, Dave, Jeff, Bob, Phil, and Zach.

Items Discussed:

- 1. Membership
 - a. Change of membership to anniversary date
 - i. Membership group to receive emails about membership renewal 30 days before, day of, and 30 days after.
 - b. Every 90 days, make a 2 year membership list of club members to be posted on the website.
 - c. More participation on QRZ
- 2. Repeaters
 - a. Simple DMR Repeater at Warm Friend
 - b. Possible Fusion Repeater
 - c. UV Microlink between Hospital and Warm Friend.
 - d. Work with OCARA on 145.07 digi
 - i. Get the club educated on Winlink Zach
 - e. Hamilton digi APRS to become HARC's APRS Maybe on warm friend.
 - f. Move 06 and 440 to new Controller (All Star)
- 3. Club Website/Email
 - a. Web page access to individuals who are responsible for their sections.
 - b. Change Website theme
 - c. Change Mailing List, Gmail or own mail service. Need auto notifications moving forward.
- 4. QSO Party once a month
- 5. Recognitions for Volunteers
- 6. Contact Awards from HARC

Meeting was closed at 6:54PM