

BOD Meeting 2-15-22

- QSL card for the club was finalized. William will order 50 for the club
- John and Jo Ann will print membership cards for the club
- Matt, Debbie and John- keep club business cards on table for members to take to pass out
- Door prizes will have separate collection kitty- John will announce
- George donated April door prize
- Debbie and Matt will put together a Trivia night for program in March- Debbie will bring candy and winning prize
- Programs coming- Trivia night, HAM operations, power line noise, Space and Weather, HOMEBREW night.
- Ideas- John Stratton as guest speaker, shack picture show, club auction
- Considering – antenna workshop, tail gate sale, trip to the Texas Broadcast Museum and Field Day
- Present Field Day to club members at March Meeting. Vote on where to hold it and FD Coordinator

- POTA activation tentatively planned for April at Dangerfield State Park. Debbie will contact Don Gamble to see if he will help coordinate
- William has POTA brochures to hand out at the event
- VE program very much desired, next task is to determine how many people we have willing to participate John and Bill will work on implementation
- John is to contact Jerry regarding the antenna workshop- suggestion made for a pancake breakfast on a Saturday
- Club loner equipment program- Matt will put something together for us in the next month or so and donate a rig or two to the program
- John will add the loaner equipment to the club insurance
- John will also add the two club projectors to the club insurance
- Club Library- John to start announcing at club meeting
- Debbie – we have 18 club members who are ARRL Members