

FSG Inc. Member Meeting Minutes

April 23, 2016

Recorded by Bryan Fields, W9CR

- 16:12 Meeting convened
- 16:12 Role call.
- Board members Bryan Fields, Kris O'Connell and James Ashton Present
 - Members present: Matt Bush and Jon Pearl
 - A Quorum is declared by voice vote of board members
- 16:14 Vote on officers for the next two years. James asks for anyone wanting to run for any open positions.
- President – Bryan Fields
 - Unanimous voice vote
 - Vice President – Kris O'Connell
 - Unanimous voice vote
 - Secretary/treasurer – James Ashton
 - Unanimous voice vote
 - Motion to certify election is made by Bryan, Seconded by James, unanimous voice vote. Officers are approved
- 16:17 James made motion to change bylaws to require only 2 board members present for a quorum allowing business to be discussed with 2/3 of the board. Seconded by Bryan
- Unanimous voice vote has it. Bryan and James will revise the bylaws and post them to the list/website.
- 16:18 Jon Pearl introduced a motion to donate a tool bag for the repeater site. Seconded by James, unanimous vote to accept it.
- 16:19 Bryan makes a motion to start a technical committee
- The technical committee will be responsible for maintaining the repeater systems and any other equipment installed at FSG repeater sites.
 - The technical committee shall be able to designate members who will have access to the repeater sites.
 - Matt Bush and Bryan Fields will be technical committee members.
 - Discussion followed with questions for the need of this committee.
 - The motion was seconded by Kris
 - Unanimous voice vote, motion passed
- 16:22 Bryan spoke about the insurance, explained the limits on it
- Bryan made a motion to pay the \$200/yr. for the polity

- Seconded by James
 - Motion passed by unanimous voice vote.
- 16:25 Bryan made a motion to renew our state incorporation paperwork.
- Seconded by James
 - Motion passed by unanimous voice vote.
- 16:27 Bryan started a discussion regarding planning in the next year and the repeater construction costs
- The total cost was presented a spreadsheet with costs broken out by Bryan and Matt.
 - Total donated by Bryan was \$21066
 - Total donated by Matt was \$1200
 - James made a motion to accept these donation, seconded by James
 - Unanimous voice vote, motion passed
 - A review of the finances by Bryan followed and we had a number of 220 radio donations and PayPal has been setup to recognize our 501(c)3 status.
 - We did file our form 990EZ with the IRS this year on time
- 16:33 Byron, K4SIP showed up and was recognized as present.
- 16:34 Repeater update by Matt and Bryan
- Matt spoke on 443.425 if Matt Fletcher of the FRC gives it to us for dstar.
 - Much humor had at FRC expense.
 - Matt brought up a 2m repeater, 145.29 is not coming back for the QCWA net. We'll continue to look for a pair, Bryan has 125W Quantar repeaters, duplexers would be needed and a DB224 antenna sourced.
 - A mention was made of Telewave having a 8 bay model antenna now, we could gain 3db on 220 with it.
 - Matt Spoke about the coordination and FRC intransigence
 - We will presume 443.525 will be coordinated, or at least they know about it. Not much we can do, the FRC is a paper tiger.
- 16:44 James made a motion to adjourn the meeting
- Bryan seconded it and a voice vote carried the motion.