

To all,

Thanks again for working with our strange summer schedule this year. Below is a summary of the topics we discussed at the "eMail" meeting in June.

1. Review and approval of the May 27 BOD meeting minutes.
 - a. The minutes were approved.
2. Old Business
 - a. Contact List: BOD member contact list was completed and distributed to all BOD members
 - b. Summer schedule: BOD member summer schedule was completed and distributed to all BOD members.
 - c. FD presentation and training: This was completed and presented at the June membership meeting.
3. Hog Day status (includes updates from Aurora)
 - a. Aurora has been unable to reach the organizers, even with multiple attempts.
 - b. Aurora found out that her email regarding Hog Day were not reaching the organization committee. It is too late to signup for Hog Day.
 - c. Due to the above, Aurora suggested we move our focus to supporting the Ham Radio table (demo) at the State Fair. More discussion is needed as well as volunteers from our membership.
 - i. The organizer is Travis Russell (KN4WJL). Below is the text from his email requesting assistance.

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CQ CQ CQ, all NC ham radio operators! The NC Ham Radio Exhibit is now actively seeking volunteers to help us demonstrate the value of ham radio to our communities. The NC State Fair has graciously provided us a place to setup our exhibit and provide this valuable message to the attendees of the fair! This exhibit in the past has been a huge success, logging more than 2300 visitors last year! Bring your HT, pack a lunch, and come on out to the NC State Fair Oct 16th-26th. Parking is free, and your admission will be taken care of. Everyone who has volunteered in the past tells me how much they enjoyed volunteering! We had 9 clubs represented from all over the state. Sign up and represent your club and meet colleagues from other clubs. A FAQ sheet is attached giving you lots of information on what to expect. If you have any other questions, contact Travis Russell (KN4WJL@proton.me) or call Travis at 919-518-6557. All you need

to do is sign up! <https://www.signupgenius.com/go/10C0B44ADAB22A5FECE9-57352662-nchamradio>

Travis Russell

KN4WJL

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4. Upcoming membership meeting programs: (includes update from Boyd)

Boyd and I discussed the 'rest of the year' programs a couple of days ago on the phone. Below is a quick summary of our conversation. Boyd is in the process of updating this list.

July:

1. FD review: Dave and I exchanged a couple of emails about this. Summary of our conversations below.

> Dave would start off with a summary of stats from this year's activities. Contents would vary depending on what is available.

> Band Captains would then give an update from their perspective.

- What went well

- What did not go so well

- Future suggestions

> Open-up the floor for all attendee comments

2. Succession Planning presentations (Treasurer / VP)

August:

1. Ron would give a quarterly update for Q2.

2. **needs additional topics**

September:

> A.K. Kelly - Director of Forestry for Orange County

October:

> Ron: Q3 Treasurers report

> If ready: ByLaws - review, discussion, vote of newly revised and updated completed version

November:

1. From Aurora: For the open spots, I am more than willing to talk about "How to Hack a Growth Chamber" and other DIY lab equipment building I did that was a direct result of my learning how use Pis in the Ham Pi group. November might be better than August, as I might be starting a new job in August.

December: Christmas Party

1. Laurie confirmed that we will be able to have the Christmas Party at the Union Grove Methodist Church

2. The party will be held on the second Monday of December – December 8.