

Jan. 13, 2011

**President:** John H. Green (WB4MOZ)  
**Vice President:** Hugh Connolly (AG4HC)  
**Secretary:** Tom Thompson (W2TMT)  
**Treasurer:** Frank Harris (WA4PAM)  
**Web Master:** Gary Wilson (WA8DAF)



<b>Agenda:</b>	
Welcome / Introductions	
Reports:	Secretary Tom Treasurer Frank Technical John
It's been a slow month - Thanks goodness. Lake Harbor came back on Dec. 18 and has been on since. If I get a chance will go to the site and check it out while camping. Still haven't got down to Boca.	
Old Business:	Proposed Constution Admentment: Article Five - Board of Directors. (second reading) If the number of Directors falls to six or less directors then, at the discretion of the board of directors, up to two additional directors may be elected by the members. Banking - signature card / mailing address has been changed. <a href="mailto:pbpg@pbpg.org">pbpg@pbpg.org</a> Other:
New Business:	Dues are due! Feb. meeting to be held on Feb. 16th..  Other:
News & Info:	Palms West - Tom Thompson, W2TMT / Hugh Connolly, AG4HC Clewiston / LaBelle - Frank Harris, WA4PAM / Gary Wilson, WA8DAF ARRL / WPB_ARC / PBC Council - David Fowler, K4DLF / Jeff Beals. WA4AW Red Cross - Howie Silver, KB2BBG  Other: Hamfests: Jan. 15 - Southern FI Section Convention, Ft. Meyers, Fl. <a href="http://fmarc.net">http://fmarc.net</a> Jan. 22 - TARCfest XXIV.V, Tampa, Fl. <a href="http://www.hamclub.org">www.hamclub.org</a> Jan. 29 - Hamfest in Arcadia, Arcadia, Fl. <a href="http://www.desotoarc.org">www.desotoarc.org</a> Feb.11 - Southeastern Division Convention (Orlando Hamcation) <a href="http://www.hamcation.com">www.hamcation.com</a> Feb. 19 - HCARC Hamfest, Sebring, Fl. <a href="http://www.strato.net/~hamradio/">http://www.strato.net/~hamradio/</a> There are many more hamfests around - many on the same dates as above. Go to our website - <a href="http://pbpg.org">pbpg.org</a> or <a href="http://arrrl.org">arrrl.org</a> and click on hamfests.
Frank is accepting dues anytime - renewals and new memberships. If you would like to get involved we could use your help.	
Swap Items:	
Adjourn:	
Technical Session:	Some pictures from John & Leola's trip out west.

## **PALM BEACH PACKET GROUP INC.**

### **MEETING MINUTES FOR JANUARY 13 2011**

The meeting was called to order at, The New China Buffet at 7:15 PM by President John Green, WB4MOZ. The following signed the attendance sheet: Tom, W2TMT; Frank, WA4PAM; Joel N4JOA; John, WB4MOZ; Mike, K2GPI and Gary WA8DAF. The minutes for the December 9th meeting were approved with the following correction: The email address should read [PBPG@PBPG.ORG](mailto:PBPG@PBPG.ORG).

Treasurers Report: Frank reported the Bank Account \$310.07. Checking \$624.50. The CD statements are received by Frank.

Technical Report: John reported that the Lake Harbvor site came back on line on Dec. 18 and has been working ok since then. When he goes camping over that way he will try to stop by the site and check it out. Boca is still down and John does not know when he will be able to get down there to check it out.

Old Business: The second reading of the proposed change to the By Laws:: Article Five - Board of Dirctors "If the number of Directors falls to six or less directors then, at the discretion of the board of directors, up to two additional directors may be elected by the members." A motion was made by Frank and second by Tom to approve the By Laws change. The motion was approved by the members.

Banking: John reported that the mailing address has been changed. The signature cards have not been received; however John and Frank will get together and take care of this matter. Frank has received the information on the deposits which were in question and the invoice from Ten Tec. Frank reports our banking records are in good order.

There was a discussion on the directors. The current directors are: John Green, Hugh Connolly, Tom Thompson, Frank Harris and Jamey Timberman.

Data Base: John stated that the data base that Frank has is a good one for our group. Gary will administer the data base, he will get the needed information from Frank to keep it up-to-date, and copy John on the data.

New Business: Dues are Due. There was a discussion on the payment of dues, could dues be paid for more than one year at a time? There is nothing in the By Laws relating to this. The general feeling was that dues should be paid one year at a time.

John stated that the club needs to have a meeting of the B. O. D. The last board meeting was held on April 3, 2010. John stated that he would try to schedule a meeting between now and sometime in April. John proposed that Gary, WA8DAF be elected to the board. A motion was made by Frank and second by John to elect Gary to the Board. The motion was passed. (Note all directors present were in favor of the concept of placing an additional member on the board.)

News and Info: Palms West. Tom reported that work continues on the hamfest scheduled for March. and VE tests are given prior to each monthly meeting.

The Next meeting of the PWARC will be held at the Channel 12 studio.

Clewiston/La Belle: Frank reported that he needs to get the equipment from Norm's house and move it to the EOC

ARRL: no report.

Red Cross: No report

Hamfests: Ft Meyers this Saturday

TARCFest Jan 22 at Tampa

Jan 29 Arcadia

Feb 11 Orlando

Feb 19 Sebring.

Check the ARRL web site for additional information.

Joel reported problems with ATT DSL due to the pipeline between Lake Worth and Miami which was not large enough to handle the load, it has been corrected.

Gary asked about PBPG shirts. John will send the logo to Gary who will get a price on new shirts.

John had a slide show on his and Leola's trip west. The meeting was adjourned at 7:40 PM

Next PBPG meeting will be on Wednesday Feb. 16th at a location to be determined.

(Note... this was decided at the December meeting.)

Respectffully submitted,

Tom Thompson W2TMT Secretary