

3900 Club Board Meeting
May 31, 2019

Started:16:30

The following members were present:

WD0BF0 Tom (S/T)

KE0EJS Jason

WY0E Randy (P)

WA0YSL Jon (VP)

KA00 Doug (D)

W0FS Clay (D)

KB0MPL Margot

N0APC Don

KE0QEU Blake

Elections are up coming need a committee of 3 (can't be board member)

Discussed hamboree format and with support available we are staying with a 1 day event as we have had last couple years. Setup meetings and dinner Friday and hamboree on Saturday. It was also brought up due to age and health if more support was not gathered that the hamfest was in danger.

Two areas of concern for hamboree were sending (email or paper) letters with flier to get to word out about the hamboree. This year that was done by WD0DM0 and Henry sent to MO,KS,NE, IA,IL,MN,SD clubs based on ARRL lists. Thanks Henry nice job.

The other area was forums and it fell a little but plans are in the works to keep that from happening again. We would like to have forums setup by end of year so they could be put on the flier. So any ideas sent them to IDEAS@3900club.com I know rough email. Just put in the text what your idea is like, how bout a forum on kit building or qrp or cw or what ever but don't just email us and say, rtty or psk, that will get lost in the what does he/she want bucket.

While we were on areas of concern for hamboree we are setting up a staffing flow chart with who does what and what the responsibilities are and when that is available check it out and if your interested let somebody on the board know or let the entire board know at the following email: 3900club@3900club.com Another area not brought up directly but it is Commercial vendors that will be one of the positions to fill and as they are contacted if they can't attend remember ask for donation for door prize so we can support there business.

WD0BF0 made motion to adjourn

KA00 seconded

Ended: 16:50