

Meeting was called to order approximately 7:00 pm by President – Michael Wolcott. Pledge of Allegiance was recited. Introductions were done

Cheryl was not present but she gave the treasurer's report to Mike Wolcott to be read- Mike gave the report of the balances in the accounts and the report was approved.

Minutes of the April 2017 were also approved. There was no correspondence to be read.

Michael Wolcott announced the passing of Cal Neff and that there will be a memorial at Carter Hill Masonic Lodge in Bethlehem on Sunday May 28,2017 at 2:00pm

Dianne reported on the Hamvention and said that the forums were enjoyed and that it looked like a successful event

VE report- no candidates in May- Roger was doing a ham exam during the meeting. Michael Wolcott reported that in the May 19 BARC session there were three new Techs.

Mike then went through the list of Committee reports-

Constitution & Bylaws- there was nothing to report

Repeater committee indicated that it is working. Regarding the website, Charles is still planning on having a website meeting to revamp the website.

Nat was present so he set up controllers and alternates for net operations in June.

No other committee reports were available because of missing members.

Michael Wolcott said the June 26<sup>th</sup> meeting will be a recap of Field Day results

Mike made an announcement that DX Engineering will hold a program on July 24<sup>th</sup>, 2017 via Skype. Discussion followed Jonathan needed internet and Tom volunteered his so we are all set for the July meeting.

Ron Harris indicated that the Google group migration is about 70% complete. June 1 is the cutoff date for joining google. Ron has sent out a notice about anything that needs to be saved at Yahoo but has not received any response. Anything not saved will be gone- discussion followed.

Jonathan talked about the Hot Air Balloon project and said it reached about 133,000 ft. The GPS did not work but Ben was able to use the GPS on the phone.

Under new business Mark A asked for a budget of \$ 100.00 for expenses for Field Day. He will turn in receipts etc. Motion was approved.

Mark Allman presented a program for Field Day which will be held Saturday, June 24 at 2:0pm and end Sunday June 25 at 2:00pm and will take place at the West Jackson Fire Dept. located at 69 W Jackson Rd, Braselton, Ga 30517. It was agreed upon to have a Chili cook off Saturday June 24<sup>th</sup> at Field day for dinner. Set up is Friday June 23 about 5:00pm for a few hours and again on Saturday, June 24 at about 9:00am until set up is done. We will use the Public Health Communications trailer and the crank up tower. Mark asked for loggers as well as operators - Teardown begins Sunday, June 27, at 2:00pm. More details were given and discussion followed etc.

Roger introduced Cathy Kelly as the newest Tech that took the text during the meeting.

Meeting ended about 8:00pm

Respectfully submitted - Fern Oakes, Secretary