

## **Simi Settlers Amateur Radio Club General Membership Meeting, November 14, 2019**

- Call to Order: The meeting was called to order at 7:05 pm by President, Bill Woods, AB6BW. Bill welcomed everyone to the meeting, held at the Simi Valley Senior Center. There was a recitation of The Pledge of Allegiance. 9 Officers and Board Members/Advisors were present. The total attendance was 22.
- Introductions: There was a round of introductions for those in attendance. There were no guests or visitors this month.
- Meeting minutes: The minutes of the October General Meeting have been included in a special November edition of the "Short Circuit" newsletter. The minutes will also be posted on the Newsletter page of the Club website. It was MSP to accept the minutes.
- Treasurers Report: Treasurer, Glenn Daly, WA6GNB, reported the Club's account balance. The report was approved.
- Email Auction: V.P. Brian Hernandez, KM6MIN, mentioned the donated 2Meter radio (B-Tech UV-2501 and Tram Antenna) that was put up for "Silent Auction" conducted by email. The auction closed as of this meeting and Brian announced that he had made the winning bid of \$70.00.
- Memberships: Membership Chairman Jim Parker, KJ6LXJ, said renewals have been slow coming in. It has been discovered that some renewals had not yet been recorded, so the sign-in list was not up to date. Jim said this will be corrected very soon.
- Pizza Night: Bill Woods mentioned that we have been changing our Pizza Night location between Toppers and MOD Pizza. He suggests that we adopt an "Odd-Even" system to alternate between these two locations. To remember the pattern, Bill said, "ODD is MOD" and "Toppers is Even", so in Odd number months, we will go to MOD Pizza, and in Even number months to Toppers. Thus, our next Pizza Night will be on December 5<sup>th</sup> at Toppers.
- Holiday Party: The annual Christmas/Holiday Party is scheduled for Saturday, December 14, at the home of Jim and Lea Veronica. The starting time will be 5:30pm. A sign-up list was set out for members to indicate how many will attend and what pot-luck dish they plan to bring. Jim Veronica said they could use some help before 5:30pm to set up for the party.
- Program: President Bill Woods introduced Stu Sheldon, AG6AG, who gave a presentation titled: "Your Daily Log Solution, 4 Old Men". The subject was a logging program called "Log4om". Stu has been using this program and he described its many features and special capabilities. It is free and is "user friendly". Stu showed how the user screen looks and explained the data entry fields. He also demonstrated the process for making the initial setup of the program in a windows environment. Stu ended by answering questions while he still had the program running. After the program, Bill thanked Stu for the very interesting program and presented him with a certificate of appreciation from the Club.
- Break: A 15-minute break was taken at 8:31pm, with refreshments provided by Bill Everett, KI6KSV.
- Member Drawing: The progressive Membership drawing was held. The winning name was Kim Galbraith, W6KJG, who was not present to win the \$10 prize. The prize amount will therefore be increased to \$20.00 for our January meeting. Members must be present to win, and the prize grows by \$10 each month it is unclaimed.
- Prize Drawing: Our monthly prize drawing was held. The featured "grand" prize this month was a Duracell Flashlight. It was won by Steve King, KE6WEZ.
- November Meeting: Our next Regular meeting will be on Thursday, January 9, 2020.
- Adjournment: The meeting was adjourned at 8:57pm.

Submitted by: Secretary, John Percival, WI6O