

TCHC BOARD MEETING MINUTES

January 31, 2017

Corner Coffee Shop, West Monroe, LA

ATTENDING:

Frank Adams KK5CF, President

Mark Baxley K5MSB, Director

Duffy Frantom KD5IDZ, DEC

R. C. Conley KC5WA, Testing Coordinator

Meeting started at 6:00 PM

In absence of Ruth Ragsdale WM5LA, Frank KK5CF recorded the minutes.

Frank Adams, KK5CF, advised the West Monroe Convention Center will be the site of our 2017 Hamfest. Dates will be April 28, 2017, for the table set-up and April 29th for the Hamfest . Set-up time will be from 12:00 noon until 5:00 PM (or later if needed). The public will be admitted at 8:00 AM-3:00 PM. Vendors and club members will be admitted at 7:00 AM on April 29th. Concession will be handled by the Convention Center. No outside food is permitted. To date we have MCM Computer and Palmetto Antennas planning to attend. We are working toward getting other vendors.

R. C., KC5WA, participated in the Winter Field Day from his home. His testing sessions at the Hamfest will begin at 9:30 AM in the Board Room and will last until everyone is tested. He needs four tables.

Most of the remainder of the time was spent discussing prizes for the Hamfest and possible ways to publicize the Hamfest in order to attract more participants. Carlos Ingram, KB5YEG, has printed our club's Hamfest flyers in the past and Frank, KK5CF, will contact him about this.

Meeting adjourned at 6:55 PM.

Frank KK5CF

President