

TCHC BOARD MEETING MINUTES

April 25, 2017

Corner Coffee Shop, West Monroe, LA

ATTENDING:

Frank Adams KK5CF, President

Mark Baxley K5MSB, Director

Duffy Frantom KD5IDZ, DEC

Mark Ketchel K5ER, Director

RC Conley KC5WA, Testing Coordinator

Sherm Elliott KF5DAK

Meeting started at 6:00 PM

Primary meeting was the discussion for the hamfest.

RC Conley, KC5WA, reported that Jim said all tables were sold. Also, four people have signed up to take the technician and one to take the general test.

Will be checking with Jim about the card checking table. Another person needed to buy two tables so it took the card checking table to make this happen. Jim felt the card checking could be done in the forum room if necessary, because there would probably not be many people to come to check cards . Mark Ketchell K5ER is opposed to this arrangement. Jim will work something out for the card checking. He will be the hamfest location by 2:00 PM on Friday.

Meeting adjourned at 7:00 PM.

Frank KK5CF
President