

## **2018 Southeastern VHF Society Board Meeting Minutes**

**Held at the 2018 SVHFS Conference**

**Holiday Inn Valdosta Conference Center Valdosta, GA**

**April 26, 2018**

Meeting called to order by SVHFS President Steve, N2CEI.

Board members present were:

Ron, WW8RR

Tom, N4HN (SVHFS VP)

Steve, N2CEI (SVHFS President)

Bruce, NT4RT (SVHFS Treasurer)

Al, WA0HQQ

Kent, KA2KQM

Jim, W4KXY (SVHFS Secretary)

Sandra, K4SME

Charles, K4CSO

Jon, KD4AMP

Conference schedule was distributed.

Discussed email list for conference attendees. Will use the existing SVHFS email reflector. Tom, N4HN will be administrator and post notices on the email reflector.

Steve, N2CEI agreed to put together and provide a conference guide for future conferences.

VHF Super Conference planned for 2019. Location (Holiday Inn Dulles Airport) and Dates (April 26-28, 2019) selected. Organizers working on hotel agreement. Jim, W4KXY made a motion that the SVHFS cosponsor the 2019 Super Conference under the same terms and conditions as the cosponsor of the 2016 VHF Super Conference. Tom, N4HN seconded the motion. Motion passed by acclamation.

Treasurers report. Insurance, web hosting and domain name all paid. Approximately 7K in the treasury.

Location of Atlanta, GA proposed by Jim, W4KXY for the 2020 SVHFS conference. Jim will try to get the same hotel (Hilton Atlanta Northeast) that was used for the 2014 SVHFS conference.

Board members whose terms are up at this conference are:

Tom, N4HN

Ron, WW8RR

Al, WA0HQQ

Gary, W2ZV

Jim, W4KXY

Kos, N4NIA

Steve, N2CEI informed the board that the number of door prizes available at this conference is minimal.

Meeting adjourned by SVHFS President Steve, N2CEI.

## **2018 Southeastern VHF Society Membership Meeting Minutes**

**Held at the 2018 SVHFS Conference**

**Holiday Inn Valdosta Conference Center Valdosta, GA**

**April 27, 2017**

Meeting called to order by SVHFS President Steve, N2CEI.

SVHFS Treasurer Bruce, NT4RT reported that the conference is breakeven or better.

SVHFS President Steve, N2CEI encouraged the membership to join the SVHFS Yahoo Group. Some discussion of moving to another group.

SVHFS President Steve, N2CEI announced that the board had approved the SVHFS cosponsoring the VHF Super Conference at the Holiday Inn Dulles Airport on April 26-28, 2019.

SVHFS President Steve, N2CEI announced that the next SVHFS conference would be April 24-25, 2020 in Atlanta, GA. Would attempt to use the same hotel as the 2014 conference.

SVHFS President Steve, N2CEI asked for conference volunteers. Especially need folks to help with door prizes.

SVHFS Board nominations:

Jim, W4KXY

Mike, KC4RI

Ron, WW8RR

Kos, N4NIA

Robin, K4IDC

Chuck, K0VXM

Charles, K4CSO made a motion to close the nominations. Motion seconded by Mike, KC4RI. The motion to close nominations was accepted by acclamation. The nominees were all accepted by acclamation.

Meeting adjourned by SVHFS President Steve, N2CEI.

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**April 27, 2018**

Meeting called to order by SVHFS President Steve, N2CEI.

Board members present were:

Ron, WW8RR

Tom, N4HN (SVHFS VP)

Steve, N2CEI (SVHFS President)

Bruce, NT4RT (SVHFS Treasurer)

Jim, W4KXY (SVHFS Secretary)

Charles, K4CSO

Chuck, K0VXM

Mike, KI4RC

Kos, N4NIA

Robin, K4IDC

Officer Elections. The existing officers all agreed to continue in their positions for another year.  
Accepted by acclamation.

Tom, N4HN will have the email list ready in 30 days.

Meeting adjourned by SVHFS President Steve, N2CEI.