Meeting began at 1:00 p.m. on Saturday, March 2, 2019

President Dennis Littleton, K4DL started with opening remarks, and welcome to the meetings. He expresses his appreciation to the Birmingham Amateur Radio Club for hosting the meeting.

Vice - President Grady Evans, W4GLE was not in attendance; he was ill.

Kirk Junkin, N4KRJ presented the current balances for checking and savings:

<p>| | |</p>
<table>
<thead>
<tr>
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<tbody>
<tr>
<td>Checking</td>
<td>1760.53</td>
</tr>
<tr>
<td>Savings</td>
<td>5789.47</td>
</tr>
</tbody>
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Kirk also reminded the attendees that By-laws state that membership runs from January 1 – December 31, and that all dues are payable on January 1 of each year, and are delinquent January 31, in accordance with the By-Laws.

Dennis added that he did attend the Freeze-Fest and did not incur any expenses on behalf of the ARC; and has made reservations and plans for attending the Mobile Hamfest in April as part of the ARC scheduled meeting.

Howard Grant, K4WWN gave his Coordinator Report.

Howard is retiring as Frequency Coordinator after 15 years of service. He was presented with a plaque commemorating his service. Kris Kirby, KE4AHR

Having been nominated and voted upon at the Montgomery, Alabama Hamfest, Kris Kirby assumed the position of Frequency Coordinator at the Birmingham Hamfest, March 2, 2019.

Kris Kirby, KE4AHR added that he has received the database from Howard, and have been working on a few open-item things.

Directors Reports:

James Nelson, there are some possible interference issues with 444.90 in Crestview, FL
Doug Jackson, no issues
Bob Luman, no issues
Dennis Duren, working on getting repeater installation completed in Selma, AL
Tommy Golden, no issues – Helping with Selma install.

Elections will be held at the August 2019 Huntsville Hamfest. The “A” Directors will be up for elections, as well as filling the open spot vacated by Kris Kirby being appointed F.C.
Birmingham Hamfest
March 2, 2019

Kirk Junkin, N4KRJ
Dennis Duren, KE4ROA
Bob Luman, W4MPQ
Tommy Golden, W4WTG
Mike Watkins, WX4AL
Ken Adkission WB4FAY
Thad Drinkard, WB4VHF
Craig McClure, KJ4LAA
Mike Shaw, N4VB
Dennis Littleton, K4DL

Gerald Moody, N4EAA
Doug Jackson, KC4SIG
Owen Holland, W3NH
David Key, KD4LZN
James M Nelson, KE4GWW
Kris Kirby, KE4AHR
Michael Spanos, KZ4VCA
Craig Temple, KM4ASH
Howard Grant, K4WWN