



Meeting Summary

- **Call meeting to order at 7:30pm w/ Pledge of Allegiance**
 - **Confirm that we have a quorum (10+): 12 people Yes**
 - **Approve the minutes of the last meeting: Yes**
 - **Announcements**
 - Recognize any guests.
 - Harold the horrible
 - Mention any upcoming classes or workshops
 - Antenna repair
 - Take down all antennas on the trailer to repair the beam
 - **Reports**
 - **Treasurer** (Grumme W4GRU)

Total Funds	\$5,461.88
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 - **Any other officers have a report?**
 - **Secretary** (Rich WB4EHG)
 - The ARRL HOA legislation letter
 - Tony & Rich teaching how they work on and repair VHF/UHF antennas on Sunday. Developing a presentation.
 - **President's Report** (Fred WB4BAG)
 - Have 110 members
 - **Highlights of Recent Board Actions**
 - George N8XH -- Facilities manager. **THANKS George**
 - Need an **'Event Coordinator' – Volunteers?**
 - **Old Business**
 - None
 - **New Business**
 - This meeting was in our new 20'x30' CBS building that Fred built.
 - Thank Jeff for putting the lighting in today
 - Thank everyone who helped move everything and set up.
 - Election
 - **Anything else for the good of the club?**
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 - **Adjourned at:** _____2000_____
- 50/50:** Neil won \$13, donated it back to the club for a total of \$26.
- Thanks! Neil
- **Presentation:** Assembling a Telescoping 20m end fed antenna kit

Election:

President, Vice President and Treasurer ran unopposed,

No one self-nominated.

There is no opposition to the slate of officers, so as allowed in the By-Laws the secretary cast one vote for these three officers.

We have three director positions.

One director position is always held by the previous President (N4MEO)

The other two director positions have four people running.

Mike N1NEW asked that all director candidates introduce themselves.

To vote from Zoom: direct message to the provided Zoom link where WB3ISP will tabulate votes.

Members present voted via paper ballot.

Jeff WB3ISP: **Elected**

Mike N1NEW : --- dropped out because a current office holder, ran.

Neil WB2RUU:

Rich WB4EHG: **Elected**

Attendance:

In Person

Fred WB4BAG	Jeff WB3ISP	Carlos KQ4DQS
George N8XH	Tony W6TNY	Neal WB2RUU
Grumme W4GRU	Rich 7 KQ4JKQ	Rich WB4EHG

On Zoom

Jim K4JGC	Tom N4MEO	John W6BXQ
Mike N1NEW	C6A/WA4PAW Paul	Alan W4ARM
John N4FXN		