

Meeting Agenda

- **Call meeting to order at 7:30pm w/ Pledge of Allegiance**
- **Confirm that we have a quorum (10+):**
- **Approve the minutes of the last meeting:** ✓
- **Announcements**
 - Recognize any guests.
 - Mention any upcoming classes or workshops ^{Teeth}
 - Dues are due! Check the website "Members" page to see if you need to renew.
 - America 250 contest (~~Rich WB4EHG~~)
 - Winter Field Day 1/24-25
- **Reports**
 - **VP** (Tony W6TNY) *This weekend - Board Mtg. Assembly*
 - ✓ **Treasurer** (Grumme W4GRU)

Total Funds	\$5844.03
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- **Secretary** (Rich KQ4JKQ)
 - *STATE OF TRAVEL*
- **President** (Fred WB4BAG)
 - Currently have 111 members
 - Held mini-flea on Sunday. There was more give-away stuff than was for sale. Items not removed by the end of the day were sent for scrap.
- **Testing** (Tom N4MEO)
 - Have at least one candidate for this Sunday.
- **Any other officers have a report?**
 - Net Mgr, QSL Mgr, PIO, Facil Mgr?
- **Highlights of Recent Board Actions**
 - Discussed dropping the balloon SIG
 - May combine the PIO and Event Manager positions.
 - Addressed how we will approach the picnic this year w/o Phil & Elza. Probably more catering. Tony will still BBQ. Likely in same park - Tree Tops.
- **Old Business**
 - None
- **New Business**

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- **Anything else for the good of the club?**
 - Suggestions how to de-clutter the meeting space.
- **Adjournment: Adjourned at:** 7:54
- **50/50 (?)**
- **Presentation**