



BoD Meeting Summary

- **Meeting called to order at** ____1205____.
- **Confirm that we have a quorum (Y/N) need 4+. Yes**
- **Announcements**
 - The 2nd Tuesday (6/9) will be our regular monthly club meeting
 - Presentation will be on End Fed Antennas by Tony w6tny
- **Officer Reports**
 - **President** (Fred WB4BAG)
 - **VP** (Tony W6TNY)
 - Presentation at next meeting?
 - **Secretary** (open) Acting Secy, Rich WB4EHG
 - It's on the web site here
 - **Treasurer** (Grumme W4GRU)

See aux report for details A copy is on Groups.io	
Total Funds	\$ 7,188.68

- **Administrative reports:**
 - **Membership** (Fred WB4BAG)
 - We have 95 members with 58% ARRL members
 - A good percentage of our members renew each year. It's great to have such a low turnover.
 - **Net Manager** (Gil W1RG)
 - **QSL Manager** (John W6BXQ)
 - **Testing** (Tom N4MEO) –
 - Testing results for May: No candidates

Class	How Many Passed
Technician	0
General	0
Extra	0

- Next session is June 21st. Have one candidate so far.



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- **PIO / Event promoter** (Dan KO4SYU):
- **Facilities Manager** (George N8XH):
 - George reports that we are making progress getting rid of junk at the station. If you want any of this stuff come to the station on a Sunday afternoon. We are soon going to fill up a dumpster with equipment that we cannot use and do not want.
- **Old business**
 - Mike pointed out that a motion made at the last board meeting may have been made by a member. Your acting Secretary will fix that in the Motion's document. The motion came out of discussion we were having, someone made a motion that an officer would have anyway.
- **Anything else for the good of the club?**
 - ARRL Field Day Prep:
 - June 27 & 28
 - The usual FD manager is not available this year
 - But his documentation is
 - Network, Rigs, antennas, cleanup
 - Operating schedule
 - Food, drinks
 - Safety officer
 - Bonus points
 - Still need a secretary
 - We talked about the duties. 95% is preparing the agenda with Fred (he does all the work), marking the agenda up at a meeting then editing the agenda into meeting summary. How much time that takes depends on the meeting and how much detail you want to add. I put in a lot with links. I think that few members ever read the summary so the extra information I embed is not required and I'm probably foolish for adding it.
 - And taking attendance at the meetings. Easy for those on Zoom, their name and call sign is in the screen, for meetings we pass around the membership list, they mark their names



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and you enter them into a table in the document: First name and Call sign. I do it during the meeting.

- You have to add any motions proposed and the result of voting on them I have an Excel file that has them all. It's easy to add a row, it can be copied directly from here.
- You send a PDF version (within Word you chose to save as a PDF) to the web master (me) to post to the site.
- It is very rare to have to reply in writing to anyone outside of the club.
- It is an opportunity to get items that you are interested in before the club members.
- We need to change the trustee to a new person, sadly Tom N4MEO
- Some of us have been receiving a free magazine named SWR. It is interesting and is advertiser supported. You can sign up for free.

➤ **New Business**

- We need to have a new Trustee for the club call (repeater and operating events)
 - With Tom so ill, we need to cover the FCC's Trustee requirement
 - We did not decide on anyone.
- WB4EHG has a Dell Elite Desk computer for the club station to replace the mini-ITX pc that is there and is verry slow.
 - Clean install of Windows 10 and MS Office are installed
 - **WB4EHG doesn't have to time to install and configure all of the software that the club uses. It would be greatly appreciated if someone would do this. Otherwise, it will sit here waiting for time that is in short supply.**

➤ **Adjournment**

- Meeting adjourned at _____ 1303ET _____.

Attendance:

Call	ATD?	Call	ATD?	Call	ATD?	Call	ATD?
WB4BAG	Yes	N4MEO		W6TNY	Yes		
WB4EHG	Yes	W4GRU	Yes	WB3ISP			