

**Texas VHF-FM Society Board of Directors Meeting
Belton TX**



Minutes of march 11, 2017

Officers and Directors Present

President	Don Kirchner – W5DK
Vice President	Michael Lay – N5PTN
Secretary	Benny Martinez – NU5P
Director	Louis Petit – WB5BMB
Director	Gerald Richmond – N5ZXJ
Director	Stan Stanukinos – KA5IID

Officers and directors Absent

Treasurer	Rene Stennett – N5BW
Director	Royce Taylor - KA5OHJ
Newsletter Editor	Edward LeBlanc – KA9LAY

Meeting called to order at 12:10 by President Don Kirchner

Louis Petit made motion to approve minutes of 1/14/2017 Meeting Seconded by Gerald Richmond.

General membership meeting to be held at the Greater Houston Hamfest, Rosenberg Texas. Meeting time to be determined.

General discussion regarding Zone 1 and Zone 2 coordinator. Zone 1 has 2 coordinators, This can be combined in to 1 position.
Mention was made with rhe RF Projector 1 person could coordinate the State.

Motion was made to adjourn meeting at 1:20PM by Gerald Richmond.