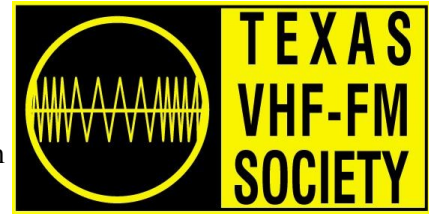


## Texas VHF-FM Society Board of Directors Meeting

Belton, Texas

Minutes of 18 April 2015



Directors Present: President Gerald Richmond - N5ZXJ, Vice President Don Kirchner - W5DK, Secretary Nancy Lankford McCain - K5NLM, Treasurer Diana Taylor - KD5SXI, News Editor Edward LeBlanc - KA9LAY, Director Rodger Williams - W5UOK

Directors absent: Louis Petit - WB5BMB, Chuck Kenworthy - WB5FWI, Michael Lay - N5PTN

General Membership Present: Renee Stennett - N5BW, Matt Stennett - K5RYN, State Frequency Coordinator Mark Stennett - NA6M

Board meeting called to order by President Gerald Richmond.

Motion was made to accept the minutes of the previous minutes as read.

Motion seconded to accept with spelling correction of names. All approved.

Treasurers Report by Diana Taylor (as of 7 April 2015)

Checking: \$7418.67

Paypal: \$166.33

Savings: \$34,458.96

Motion was made to accept Treasurer's report. Motion was seconded. All approved.

Discussion was made to have the Treasurer review the current insurance.

Secretary Nancy Lankford McCain announced her resignation from the Board of Directors.

Motion was made to accept Nancy's resignation from the Board. Motion was seconded. One opposed.

Motion was made to appoint Renee Stennett to fill the new vacancy on the Board of Directors. Motion was seconded. All approved.

Motion was made to appoint Diana Taylor as the new Secretary. Motion was seconded. All approved.

Motion was made to appoint Renee Stennett as the new Treasurer. Motion was seconded. All approved.

Discussion of the signatory on all financial/banking records. It was determined that the only names that will remain on all financial/banking records will be the current President, Vice President and Treasurer. Motion was made to have only the current President - Gerald Richmond, Vice President - Don Kirchner and Treasurer - Renee Stennett as signatory on all financial/banking records and all other names to be removed. Motion was seconded. All approved.

Matt Stennett announced an Invoice Balance Zero for RF Projector. All accepted.

Next Board of Director's meeting at HAMCOM 13 June 2015. Nancy McCain will inquire about a room for the HAMCOM meeting. Next General meeting Austin Summerfest 8 August 2015.

Motion was made to end the meeting. All agreed.

Minutes taken by News editor - Edward LeBlanc  
[www.txvhffm.org](http://www.txvhffm.org)