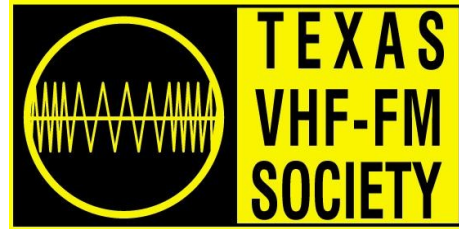


## Board Meeting After General Membership Meeting

Austin, Texas  
Minutes of 4 August 2018



Background: After the General Election the Board of Directors shall meet to assign job responsibilities.

The General Membership election results:

Michael Lay - N5PTN 2018 - 2020  
Benjamin Martinez - NU5P 2018 - 2020  
Louis Petit - WB5BMB 2018 to 2020  
Stanley Stanukinos - KA5IID 2018 to 2020

Don Kirchner - W5DK (Not up for election till 2019)  
Gerald Richmond - N5ZXJ (Not up for election till 2019)  
Renee Stennett - N5BW (Not up for election till 2019)  
Edward LeBlanc - KA9LAY (Not up for election till 2019)  
Merle Taylor - WB5EPI (Not up for election till 2019)

Meeting was called to order by current President Michael Lay N5PTN, at 2:00 PM.  
Job responsibilities and titles for the Directors were determined by mutual agreement:

President Edward LeBlanc - KA9LAY  
Vice President Gerald Richmond - N5ZXJ  
Treasurer Renee Stennett - N5BW  
Secretary Michael Lay - N5PTN  
Director Benjamin Martinez - NU5P  
Director Merle Taylor - WB5EPI  
Director Don Kirchner - W5DK  
Director Stanley Stanukinos - KA5IID  
Director Louis Petit - WB5BMB

It was determined that following officers are authorized to be on Texas VHF-FM Society accounts Wells Fargo checking and savings.

President Edward LeBlanc - KA9LAY  
Vice President Gerald Richmond - N5ZXJ  
Treasurer Renee Stennett - N5BW

Photographs and contact information were taken for the purpose of updating the web-site.  
Discussion about next Board of Directors meeting to be held in Belton, Texas on 6 October 2018. A motion was made in adjourn and seconded by all . Meeting was adjourned at 3 PM.

Minutes taken by Edward LeBlanc - KA9LAY

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