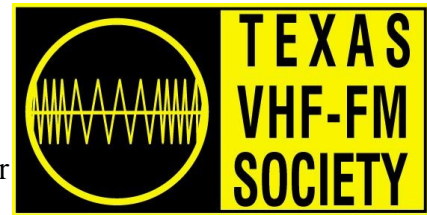


Texas VHF-FM Society General Meeting (Winter)
Saturday Afternoon 10 January 2015
Schertz, Texas



Directors Present: Vice President Don Kirchner - W5DK, News Editor Edward LeBlanc - KA9LAY, Treasurer Diana Taylor - KD5SXI, Chuck Kenworthy - WB5FWI, Louis Petit - WB5BMB and Michael Lay - N5PTN

Directors Absent: President Gerald Richmond - N5ZXJ, Rodger Williams - W5UOK, Secretary Nancy Lankford McCain - K5NLM

Vice President Don Kirchner called the meeting to order.
Edward LeBlanc volunteered to take minutes in the absence of a Secretary.

Board member introductions: Vice President Don Kirchner - W5DK, News Editor Edward LeBlanc - KA9LAY, Treasurer Diana Taylor - KD5SXI, Chuck Kenworthy - WB5FWI, Louis Petit - WB5BMB and Michael Lay - N5PTN

General Member introductions Royce Taylor - KA5OHJ, Matt Stennett - K5RYN, Stan Stanukinos, KA5IID, Renee - N5BW, State Frequency Coordinator Mark Stennett - NA6M

There was discussion about when the next meeting Board of Director meeting will occur.

Treasurer's report from Diana Taylor (as of 7 January 2015)
Checking \$ 5860.67, PayPal \$ 166.33, Savings \$ 34450.29

Don asked for a motion to approve.
Motion to approve the treasurer's report by Michael Lay. Motion seconded by Edward LeBlanc.

Membership Committee report by Diana Taylor
(Numbers as of 31 December 2014)
Overall Membership 1032
Life 299
Family Life 17
General 37
Family 4
Clubs 2
Honorary 7
Vested 659
Vested Clubs 8
Silent Key -1

Don reviewed the State Frequency Coordinator report from the Board of Directors meeting.

News editor's Report
A Newsletter was published on-line last night (9 January 2015)
Call for membership to volunteer to help proof read and contribute articles

Don Kirchner proposed that if Gerald Richmond can reserve a room that we have the next Board of

Directors meeting in Belton, Texas (19 April 2015).

Don Kirchner called for a motion regarding next BOD meeting.

Motion to approve next BOD meeting contingent upon available room made by Michael Lay.

The motion was seconded by Diana Taylor. Motion passed.

No new business

No old business

20 Minute presentation of the Texas VHF-FM website by Edward LeBlanc.

Some discussion about about call for members to submit history information about the society to add to website.

Don Kirchner called for a motion to adjourn. Motion to adjourn by Chuck Kenworthy. Everyone agreed.

Minutes taken by News editor - Edward LeBlanc

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