General Meeting Texas VHF-FM Society

Texas City, Texas
Minutes of 10 July 2021

Directors present

Directors present:
President Edward LeBlanc KA9LAY
Vice President Gerald Richmond N5ZXJ
Treasurer Renee Stennett N5BW
Secretary Ross Snyder N0GSZ
Stanley Stanukinos KA5IID
Benjamin Martinez NU5P
Michael Lay N5PTN
Louis Petit WB5BMB

State Frequency Coordinator:
Mark Stennett NA6M

Meeting called to order at 12 PM

Approval of Agenda
Moved Director Petit. Seconded WA5AIR Charles Powell

Minutes of Summerfest 2019 were read. Motion to approve by Director Stanukinos.
Seconded by Director Petit. Approved by a show of hands.

Minutes of Belton, TX 2019 were read. Motion to approve by Director Petit. Seconded by Director Stanukinos. Approved by a majority show of hands.

Reports:
President: Austin Summerfest may be ending as a regular scheduled event and there is a need to consider alternative arrangements.

Vice President: Not present

Treasurer: Printed report submitted (to be scanned) balance summary as follows
Checking $9,530.31
PayPaJ $500.00
Savings $35,522.10

Secretary: Nothing to report
State Frequency Coordinator: Nothing to report

Old business: None

New business: New budget falls within the amounts of the previous budget
Discussion of possible locations for next general meeting perhaps Schertz, TX.
Board meeting to be held after elections to assign jobs
President will be available after board meeting to listen to member input.

Election:
Nominations opened by President
Move to cease nominations and accept nominees by acclamation by Director Stanukinos.
Seconded by Director Lay.

Meeting adjourned at 12:26 PM