

Minutes of the Texas VHF FM Society General Meeting and Election

June 17, 2023 – Schertz, TX

In attendance:

Directors

Edward LeBlanc KA9LAY
Renee Stennett N5BW
Stanley Stanukinos KA5IID
Michael Lay N5PTN
Ross Snyder N0GSZ
Louis Petit WB5BMB
Chuck Kenworthy WB5FWI

State Frequency Coordinator

Mark Stennett NA6M

Four (4) Guests

- I. Called to order at 9:30 a.m.
- II. Officer Reports
 - a. President: Read minutes from June 18, 2022, meeting; Petit moved to accept; Lay seconded; minutes approved
 - b. Treasurer: Read financial and membership reports and 2023-2024 budget; Lay moved to approve budget; Petit seconded; budget approved
- III. State Frequency Coordinator Report
 - a. Read report
 - b. Lay moved for Mark Stennett to remain state frequency coordinator; Petit seconded; motion approved
- IV. New Business
 - a. Petit moved for Kent Britain to stay on the Technical Committee; Lay seconded; motion approved
- V. Old Business
 - a. Committee to examine amendment of the portion of the by-laws to accommodate disruption of schedules and venues
- VI. Election
 - a. Nominations for election
 - i. Directors whose terms are expiring: LeBlanc, Snyder, Richmond, Stennett, Merle Taylor
 - ii. Motion for renominating directors whose terms are expiring; Lay moved; Petit seconded; motion approved
 - iii. Renee Stennett nominated Kent Britain
 - iv. No objections to vote by show of hands; LeBlanc, Snyder, Richmond, Renee Stennett, and Kent Britain unanimously elected by show of hands
 - v. Motion to adjourn; Stanukinos moved; Petit seconded; motion approved; meeting adjourned at 10:25 a.m.

By the Secretary of the Texas VHF FM Society, Ross Snyder, N0GSZ

