

Minutes of the Texas VHF FM Society General Meeting and Election

July 20, 2024 – Schertz, TX

In attendance:

Directors

Stanley Stanukinos KA5IID
Edward LeBlanc KA9LAY
Gerald Richmond N5ZXJ
Kent Britain WA5VJB
Michael Lay N5PTN
Louis Petit WB5BMB
Chuck Kenworthy WB5FWI
(Ross Snyder N0GSZ attended telephonically)

- I. Called to order at 10:10 a.m.
- II. Officer Reports
 - a. President: Recovering past meeting minutes (e.g., forensic recovery of a defective hard drive from Michael Lay N5PTN)
 - b. Motion to discuss with the State Frequency Coordinator, Mark Stennett, a proposal to reduce the number of coordinators to two (Andrew Shepherd and Louis Bancook K5UUT) plus the State Frequency Coordinator; Petit moved; Britain seconded; motion approved
 - c. Treasurer: Not present; no Treasurer's report
 - d. Secretary: Submitted minutes of the June 17, 2023, meeting to LeBlanc
- III. New Business
 - a. None
- IV. Old Business
 - a. Committee to examine amendment of the portion of the by-laws to accommodate disruption of schedules and venues brought up by LeBlanc
 - b. Proposed inquiry into possible changes to 3.4GHz band plan brought up by Britain
- V. Election
 - a. Nominations for election
 - i. Directors whose terms are expiring: Michael Lay, Louis Petit, Stanley Stanukinos, Chuck Kenworthy
 - ii. Motion for renominating directors whose terms are expiring, with officers to keep their existing positions until next meeting at Belton, Texas; Petit moved; Lay seconded; motion approved
 - b. Election
 - i. No objections to vote by show of hands; Lay, Petit, Stanukinos, and Kenworthy unanimously elected by show of hands
- VI. Adjournment
 - i. Motion to adjourn; Lay moved; Petit seconded; motion approved; meeting adjourned at 10:28 a.m.

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