

Minutes of 8/3/2019 Summer fest Texas VHF-FM Society 8/3/2019

Board of Directors present:

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

Others that were noted:

Mark Stennett NA6M State Frequency Coordinator
Ross Snyder NOGSZ
Gerry Dalton W5MAY
Eric Schmidt KA5WMY

Minutes of the last meeting (January board meeting) were not available at the time.

Reports:

President - nothing to report

Vice President - nothing to report

Treasurer - full year end report

Main checking account balance \$9533.66

Small business checking (Paypal account) \$500

High yield savings account balance \$35,202.08

Income: Memberships \$599.00, Sales of directory \$19.00, Annual interest on high yield savings account \$21.05

Expenses: Club insurance \$200, P.O. Box \$166.00, Badges \$77.50, Postage \$6.85

Projected budget for next year:

Expect income \$500.00 in memberships, \$20.00 in high yield savings, ARRL no longer pays for information

Expected expenses: Fidelity insurance for banking \$300.00, ARRL insurance \$200.00, P.O.Box \$166.00, Office supplies \$100.00, Postage \$75, Vested member polling mailing \$800.00, Director expenses \$100, Miscellaneous expenses \$100.00

Projected budget \$1841.00

Moved to approve budget - Gerry Dalton, Seconded - Eric Schmidt, Approved by majority show of hands

Memberships:

5 paid General Family Members, 31 paid General Members, 7 honorary members, 293 Lifetime Members, 19 Lifetime Family Members for a total of 355 Members

Secretary - Nothing to report, Other Board Members - Nothing to report

Committee Reports:

State Frequency Coordinator - Mark Stennett: New Zone 3 Coordinator John Heger AESJO, 2069 total repeaters, most popular is UHF followed by 2 meters, 40 percent renewed this year, Zone 2 has high participation, repeaters that have not been renewed in three years will be unlisted (hidden from view) but not decoordinated. RF Projector online system has been used for 11 years. A renewal email will go out in October.

Unfinished business - none

New business - Set a date for the next General Meeting

Moved that next meeting to be at Schertz, TX Hamfest - Stanley Stanukinos KASIID, seconded - Gerry Dalton, Approved by majority show of hands

Election of Board of Directors: Five seats up for election, Don Kirchner WSDK withdraws his nomination and nominates Ross Snyder N0GSZ

Moved that nominations cease - Stanley Stanukinos, Seconded - Chuck, Approved by majority of hands. Moved to accept all nominations by acclamation - Stanley Stanukinos, Seconded Gerry Dalton, Approved by a majority show of hands

Moved to adjourn - Stanley Stanukinos, Seconded - Don Kirchner