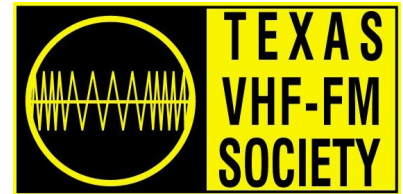


General Meeting Texas VHF-FM Society

Schertz, Texas
Minutes of 7 June 2025



Directors present:

President Edward LeBlanc KA9LAY
Secretary Ross Snyder N0GSZ
Stanley Stanukinos KA5IID
Michael Lay N5PTN
Aubrey Mason WA6DMI (Previously BOD appointed under Article 4 section 4.7)

Guest:

Brian Williams N5TZV

Meeting called to order at 10:37 AM

Reports:

President: Based upon member feedback, members expressed concern about how often the P.O. Box is checked, suggested an on-line coordination application, faster password resets for RFprojector, and an updated waiting list.

Vice President: Not present, nothing to report

Treasurer: Not present, nothing to report

Secretary: Did not have minutes from last meeting

Old business:

Review summer meeting information in the bylaws

New business:

Review of all Society bylaws

Motion N5PTN seconded WA6DMI

Election:

Nominations opened by President

Edward KA9LAY

Gerald N5ZXJ

Ross N0GSZ

Renee N5BW

Kent WA5VJB

Aubrey WA6DMI to fill term vacant by Chuck Kenworthy WB5FWI-SK

Move to cease nominations and accept nominees by acclamation by Director Stanukinos.

Seconded by Director Lay

Motion to adjourn KA5IID, seconded N5PTN

Adjourned 10:58 AM