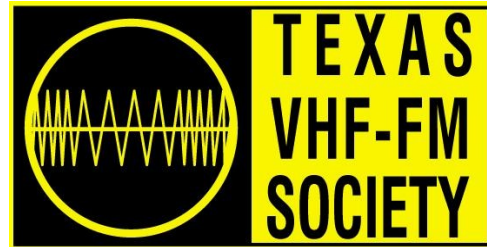


**General Membership Meeting
Austin, Texas
Minutes of 8 August 2015**



**Meeting was called to order by current President
Gerald Richmond at 1:00 PM.**

The following Officers and Directors were present:

**President Gerald Richmond - N5ZXJ
Vice President Don Kirchner - W5DK
Secretary Diana Taylor - KD5SXI
Treasurer Renee Stennett - N5BW
Director Chuck Kenworthey - WB5FWI
Director Louis Petit - WB5BMB
Director Roger Williams - W5UOK
Director Edward LeBlanc - KA9LAY
Director Michael Lay - N5PTN**

Minutes were read by the secretary Diana Taylor, Jerry Dalton moved to accept the minutes as read, Ken Malgren seconded, all approved. Motion carried.

Treasurers Report was read by the treasurer Renee Stennett, the report is as follows:

**Business Checking \$ 7,478.87
Small Business Checking \$ 166.33
Business High Yield Savings \$ 34,464.11
Paypal \$ 472.71**

Last checked June 11, 2015

**Paypal transfer \$ 450.00
Current balance \$ 37.08
Transfer in transit to small business checking Aug 9, 2015**

Motion was made by Jerry Dalton to accept treasurers report and seconded by Michael Lay, all approved. Motion carried.

Treasurer read Budget for 2016, motion was made by Eric Schmidt to accept the budget as read and (Name Withheld) seconded, all approved. Motion carried.

New Business:

Make changes to By Laws on Fidelity Bond to read as follows:

4.5.3 The Society shall maintain a fidelity bond for the President, Vice-President,

And Treasurer. Any member of the Board desiring to serve in any of these 3 Positions must be able to qualify for bond at the selected provider of such bond. Submitted by (Name Withheld)

Louis Petit made the motion to accept the change to the By Laws and Ken Malgren seconded. All approved. Motion carried.

Make changes to By Laws to read as follows:

Treasurer will keep a current list of Society membership and put it on the RF Projector, with ONLY the treasurer to be able to make changes to the list. That any and all information will not be the responsibility of Matt Stennett. This change will be deleted from the Secretary's duties.

Paul Gilbert made the motion to accept the changes to the By Laws and Michael Lay seconded. All approved. Motion carried.

There was discussion about moving the Winter General meeting from San Antonio to Aransas Pass on October 31, 2015. Paul Gilbert Made the motion and Michael Lay seconded. All approved. Motion carried.

Old Business:

Election of Officers:

Nominees are:

**Gerald Richmond - N5ZXJ, Edward LeBlanc - KA9LAY
Chuck Kenworthy - WB5FWI, Michael Lay - N5PTN
Louis Petit - WB5BMB, Renee Stennett - N5BW
Don Kirchner - W5DK, Royce Taylor - KA5OHJ
Ken Malgren - K7MAL, James Smith - KD5OXM**

Motion was made to close nominations and to accept as is.

The new Officers elected for the Society are as follows:

**Gerald Richmond - N5ZXJ, Don Kirchner - W5DK
Edward LeBlanc - KA9LAY, Chuck Kenworthy - WB5FWI
Louis Petit - WB5BMB, Renee Stennett - N5BW
Ken Malgren - K7MAL**

There are two officers with one year remaining on their term Diana Taylor and Roger Williams.

Motion was made to adjourn the meeting.

Meeting was adjourned and 3:10 PM.
Minutes taken by Secretary Diana Taylor - KD5SXI
Edited by News Editor Edward LeBlanc - KA9LAY
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