

Meeting called to order at 14:07 by Vice President Gerald Richmond.

Present

President Louis Petit - WB5BMB
VP Gerald Richmod - N5ZXJ
Secretary Michael Lay - N5PTN
Treasurer Roye Taylor - KA5OHJ

Directors

Chuck Kenworthy - WB5FWI
Don Kirschner - W5DK
Edward LaBlanc - KA9LAY

Absent Directors

Louis Bancook - K5UUT
Rodger Williams - W5UOK

10 general members were present

President Louis Petit via proxy (lost voice) called on several directors for reports and no directors had any reports

Treasurers Report - Royce presented data indicating

Checking acct. \$6,927.57

Paypal acct \$56.43

Savings acct \$ 34,094.49

Discussion about making sure we have space for Summerfest.

Craig-K5VE will take point to ensure that we have what we need for next years Hamcom.

Per motion by Michael - Second by Louis. Craig will work with Hamcom committee to ensure this is taken care of. Motion passed.

Craig-K5VE will see if he can catch up with Larry at another groups meeting to see if

he can convince him to return the records.

Louis and others have attempted to contact Larry by nicer means, so far no contact.

If Craig does not have luck, a certified letter will be sent.

Gerald and Michael agreed to alert each other when the mailbox is cheked.

Question was asked about bylaws updates from N5NLM. Several board members indicated they have not seen it yet.

Discussion was about getting it out to the board with enough time for review before Summerfest.

Discussion about new badges for Officers and Directors
Motion by Gerald, Second by Don \$100 authorized - Motion passed
Badges (Generic - title only) were obtained and passed out after the
board meeting
These will need to be passed on to the next person with that office when
the time comes.

Royce needs to obtain badges for Life members who have not yet recieved
one.
We provide a one-time badge for all new life members. Sign Man wants to
have only a single
person to work with from our organization. Per agreement, Royce will
become the single point of contact
for the Sign Man. While discussion was in progress, Royce's wife
obtained current prices for us.
Time did not permit lengthy discussion, but the general consensus was
that the price was reasonable.

Quickly mentioned items as the room had participants for the next meeting
starting to come in.

Per Chuck - Web page needs updated.

Minutes need to go to Rodger or Mark to get on the website.

Michael mentioned RF Projector payment - Royce will reseach.
Quick research showed payment authorized at a previous meeting had not
been made.

Adjoured due to lack of time 14:53(Another meeting was scheduled in this
room at 15:00).

Respectfully submitted - G. Michael Lay - Secretary