

**MINUTES OF THE BOARD OF DIRECTORS MEETING JULY 5, 1984**

In the absence of our president, Ron, KASGYG, Harold, NDSF, called the meeting to order at 7:30 PM in the offices of Vic, KSKNH. Present were Ken, KASDKS, Harold, NDSF, Steve, W50EN and Carter, KDSXX.

J. Leeds, W5VXD, a 2 year Director, feels he will be unable to continue to act in that capacity and is resigning. It was reported that Allan, KASRXX, had expressed an interest in assisting the club in any capacity needed. After discussion, it was decided to call a Board of Directors meeting prior to the monthly membership meeting July 12, when a quorum will be present, for the purpose of electing a replacement for the 2 year Director.

Steve, W50EN, stated that Larry Charson, a member of our club, is living in Minneapolis and has changed his call from NSBYJ to NOFMP.

It was decided that each member present at this meeting would take one page of the membership roster and call the members to remind them of the July 12 membership meeting and also of the annual picnic July 21, through the generosity of Doug Holley, N5EUC to be held at his QTH.

Field Day was discussed and Harold, NDSF, stated that both a coral snake and a copperhead were killed this year. We will discuss at the membership meeting July 12, the idea of reserving a protected area at the same location for Field Day next year.

Carter, KDSXX, observed that some members travel quite a distance to attend board meetings and suggested that a member who knows he will be unable to attend a meeting leave a proxy with a member who can attend so a quorum will be present and voting can take place.