

Board of Directors Meeting - January 10th, 2002

President Mike Hardwick called the meeting to order at 7:31p.m. with a quorum. Those in attendance were:

President Mike Hardwick-N5VCX, Vice President Robert Moore-KK5UO, Past President Kevin Foto-KD5O, Treasurer Rex Ritz-KC5EEU, Corresponding Secretary Cameron Mitchell -K5CAM, 1-Year Director John Gilmore-AC5TL, 2-Year Director /Field Day Director Paul Gray-N0JAA, 3-Year Director /Club Elmer Ross Lawler-W5HFF, Recording Secretary Bill Allen-KD5IIU, Jack Roberts-KB5TMY, John Moore-KK5NU, Doug Woodruff-KC5VYZ, Claude Sessions-K5HFY, John Whiteman-K5LKJ

Recording Secretary Report by Bill Allen-KD5IIU: Reviewed the November and December 2001 BOD minutes. Motion made by Ross Lawler and seconded by Kevin Foto to approve November 2001 BOD minutes. Motion then carried unanimously. Motion made by Ross Lawler and seconded by Kevin Foto to approve December 2001 BOD minutes. Motion then carried unanimously.

Treasurer Report by Rex Ritz - KC5EEU: (Financial details can be obtained from members of the Board of Directors.) Rex stated that at this time we are very close to collecting all of the funds for the banquet as the club is subsidizing the difference. Rex stated Randy Pollard-AK5G delivered the audit for the year 2000 and all was in order. Club membership issues were discussed. Rex stated he would supply a final report at the next general club meeting. . Bill Allen made a motion to pass the report and was seconded by Robert Moore and motion then passed unanimously

Vice President Report by Robert Moore-KK5UO: Nothing new to report at this time.

Presidential Report by Mike Hardwick-N5VCX:

Corresponding Secretary Report by Cameron Mitchell -K5CAM: No report at this time.

3-Year Director Ross Lawler-W5HFF: Nothing new to report at this time.

2-Year Director Paul Gray-N0JAA: The following chairman's were decided upon unanimously:

1-Year Director John Gilmore-AC5TL: Nothing new to report at this time.

Old Business: Field Day will be held the weekend of June 22 and 23, Security deposits and site selections were discussed. Kevin Foto stated that the JODA patches had been paid for at a cost of \$80.00 dollars. Collecting payments and finding new advertisers for the clubs newsletter were discussed. Claude stated he would send form letters to the current advertisers asking if they would still be interested at a cost of \$50.00 per add. Location for next years banquet locations and specifics were discussed. The BOD decided that if there are any instances of death or illness within the club they would be handled by the board on an individual basis.

Motion was made to adjourn by Kevin Foto and was seconded by Robert Moore. Motion passed unanimously and the meeting was adjourned at 9:36pm.

Respectfully submitted by Recording Secretary Bill Allen-KD5IUU