

# ***Board of Directors Meeting Minutes***

January 7th, 2024 5:00 PM Via Videoconference

## **Board Members Present:**

- President – Mike Hardwick – N5VCX
- Vice President – Kori Rahman – WX5KR
- Treasurer – Dave Ely – N5EKW
- Corresponding Secretary – Jeff Greer – W5JEF
- Recording Secretary – Sean Linkenheimer - N5LNK
- 1 Year at Large - Daphne Rawlinson – K5VQY

## **Guests Present:**

- Anthony W5LIC
- Rick W5RH
- Ted Lasso II
- Chris AC5CM

## **Meeting:**

- Establishment of a Quorum: Yes
- Call to Order: 5:20 PM
- Club President's Opening Statement:
  - The President thanked those in attendance for taking the time to join the meeting.
- Emergency business:
  - Kori Proposed Terry Leatherland to serve as 2-Yr. at Large Director, 2<sup>nd</sup> by Sean. Kori reports Terry is happy to take the role. Passed by unanimous decision.
- Approval of Agenda:
  - Motion to approve Agenda made by Jeff, 2<sup>nd</sup> by Sean. Passed by unanimous decision.
- Approval of Minutes:
  - Motion to approve Minutes made by Jeff, 2<sup>nd</sup> by Sean, Passed by unanimous decision.
- Approval of Treasurer's Report:
  - Dave presented a report. 94 new members in 2023 (334 total). Motion to approve report made by Jeff W5JEF, 2<sup>nd</sup> by Sean. Passed by unanimous decision.
- Corresponding Secretary:
  - Jeff presented a report. Hamfest approaching we need 4-5 card readers for transactions. Club has 1 already. More to be purchased.
- Old Business:
  - Programs:
    - Annual Awards Banquette
      - 37 meals prepaid. Minimum for caterer has not been met. Previous year was 55 prepay. The banquet will be scheduled for after Hamfest. Reasturant venue to be considered in lieu of caterer.
  - Committees:
    - No Reports
- New Business:
  - February Meeting – Home Brew Night
  - Kori presented POTA report. Motion to approve \$2,000 a year budget by Kori, 2<sup>nd</sup> by Jeff. Budget of \$1,000 thru June 2024 approved by unanimous decision.
  - Winter Field Day - January 27-28
- Next BoD Meeting Date: February 4th at 5 PM on Zoom.
- Adjournment: 7:23 PM