

October 09,2012 meeting

Meeting started at 7:03 P. M. with Owen Watson V. Pres. officiating.

This is an officer election meeting so ballots were handed out.

There were 2 new members introduced: Robert Simpson KF5OFQ

William Wilson KF7YUW

Motion made to accept both as new members. Motion passed.

Motion was made by Foster Baker to close nominations and 2nd by Jeff Harmon AD6T.

Nominees are:

President: Dave Holman AC7DS and Pinkney Foster K7ILA

V. Pres.: Diane Zimmerman AA3OF

Secretary: Don Ernle KD7UIZ; Jeff Steinkamp N7YG

Treasurer: Don Ernle

Board:

Ted Willis AA7HX; Pinkney Foster K7ILA; Bruce Betterly WA1BZQ; Gary Pierce

AE7GP; Tony Montijo KC7JFC; Ron Kalish N7SPW; Owen Watson AK7AR;

Daniel Sanderman KC7RMS; Ron Cade W6ZQ

Michael Perrett K7HIL Counted the ballots.

V. President, Secretary, and Treasurer have no competition so by default those offices are filled.

Diane Zimmerman AA3OF is now v. Pres.

Jeff Steinkamp N7YG is now Secretary

Don Ernle is now Treasurer.

We will have a written vote for the other offices.

Break

Meeting restarted at 7:32 P. M.

President's report. President Steve Shemenski AK8E not present

V. Pres report Owen Watson AK7AR - no report.

Secretary Ted Willis AA7HX - minutes will be posted on the web site by Owen.

Treasurer Ron Cade W6ZSQ - There is \$4220.92 in the bank

Sig reports:

Repeater Sig: has a new repeater Sig chairman is Chris
Contest Sig: Owen, contesting is dormant now.
Fox Hunting Sig: is dormant now.
VE Testing: Diane – last night had 8 applicants for testing. 3 new hams.
7 of 8 applicants upgraded or earned a new license.

Election results are in:

Runoff between Ted AA7HX AND Gary AE7GP for board.

Motion was made by Jeff Harmon AD6T for hand vote. It was 2nd by Michael Perrett K7HIL. Motion passed.

On tie vote Gary Pierce AE7GP won. As Board member
Also: Ron Cade W6ZQ
Bruce Betterly WA1BZQ
Ron Cade W6BQ
Owen Watson AK7AR

Jack KB7ZZU would like to put up one of our repeaters.. We will work with him.

Bylaws – New board need to vote on bylaws.

drawing

Closed 8:05 P. M.