

November 13 Board Meeting

Meeting start 5:37 P. M. David Holman AC7DX, President presiding.

There will be a board election as Gary Pierce AE7GP has resigned.

D Star controller is in contention by another source that says they loaned it to the club.

Jeff Seligman K2VNT - There was a rift between the original signer of the Bylaws and the present club board. She doesn't want her signature on line. It was stated that it has been taken off the website.

The board needs to review the bylaws and update them.

KY7K has some of our radio equipment.

Gary Pierce AE7GP has the 146.80 repeater in his shop and needs a module for it. He has inquired about purchasing one.

Dianne Zimmerman AA3OF moved to reimburse Don Ernle KD7UIZ for the screen and projector which he purchased with an agreement to be reimbursed at the end of the year. David Holman AAC7DX 2nd the motion. Motion passed.

Don Ernle KD7UIZ would like to encourage membership to give donations.

WE are looking for presentations for next years meetings.

Gary Pierce AE7GP will attend board meetings as technical advisor.

Members present:

David Holman AC7DX president

Diane Zimmerman AA3OF vice president

Don Ernle KD7UIZ treasurer

Bruce Betterly WA1BZQ board member

Tony Montijo KC7JFC

Gary pierce AE7GP

Meeting ended 6:25 P. M.

Submitted Ted Willis AA7HX acting secretary