

Minutes for the Bonac Amateur Radio Club Regular Meeting, November 30, 2017

Meeting called to order 6:00 PM

Minutes of the August 24th, 2017 meeting were accepted

Motion made to table treasurers report to Business Meeting

New Business:

Christmas party set for MJ Downings, December 11th, 6PM. Last chance to RSVP

Motion to close the meeting

Business meeting called to order 6:15 PM

President WZ2Y read the minutes of the 2016 business meeting. Motion made to accept minutes, all in favor

Treasurers report presented, motion to accept, all in favor

Roll Call and Attendance

In Person: Stephen Casko, Mike Cotton, Eddie Schnell, Matt Stutterheim, John Watson

By Proxy to WZ2Y: Steve Akkala, Stephen Bianchi, Tom Metz, Geo Palaez, Nat Raynor, Javier Salazar, Wayne Schoenbrun, Robert Stein, Jerome Tauber

15 Members present, 10 by proxy. Quorum requires 9 of 25, quorum met.

Start nomination for Board of Directors, 5 spots. Marshall Helfand, Jerome Tauber, Eddie Schnell, Nat Raynor, Mike Cotton nominated.

Board left the room to discuss appointment of officers. Board return with

President, Eddie Schnell

Vice President, Steve Casko

Treasurer, Jerome Tauber

Secretary, None

K2EC Trustee, Cliff Kalfain

K2DQ Trustee, Marshall Helfand

Motion to appoint officers, second, all in favor

Motion to adjourn, second, all in favor