

Minutes for the Bonac Amateur Radio Club Regular Meeting, October 25th, 2018

Meeting called to order 6:15 PM

Motion to skip the minutes from the previous meeting by Steve seconded by John

Motion to table Treasurers Report to Business Meeting by John, seconded by Steve

Old Business: None

New Business:

Discussion about school clubs

Discussion of ARES Connect

Motion to raise dues to \$40 for full members, \$15 for non-voting family members, and increase the late fee to \$10 by John, seconded by Steve, all in favor.

Motion to close the meeting by John, seconded by Harry

Business meeting called to order at 6:20PM

President WZ2Y read the minutes of the 2017 business meeting. Motion made by Steve to accept minutes as read, seconded by John, all in favor.

Treasurer's report presented by Treasurer WA2YMR, motion to accept by Steve seconded by John all in favor

Roll Call and Attendance:

In Person: Stephen Casco, Harry Ellis, Eddie Schnell, Matt Stutterheim, Jerome Tauber, John Watson

By Proxy: Steve Akkala, Mike Cotton, Marshall Helfand

9 Members Present, 3 by Proxy. Quorum requires 7 members.

Nomination started for Board of Directors, 5 spots. Marshall Helfand, Eddie Schnell, Nat Raynor, Mike Cotton, Harry Ellis. Motion to accept Board by John, seconded by Steve, all in favor

Board left the room to discuss appointment of officers. Board returned 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 by Steve, seconded by John, all in favor

Motion to adjourn by Steve, seconded by Jerry, all in favor