

## **BARC minutes of October annual meeting 10/24/2013**

Meeting called to order at 6:15 PM by K2SRB.

There was a Quorum present with 12 members on the sign up sheet (attached) and 7 proxy sheets (attached) submitted to W2FID.

A short discussion about next months meeting date as it fell on Thanksgiving led to the decision to ask the library staff if the 21 of November was open and it was and so the next meeting will be held on that date at the usual time.

The treasury report was given (attached) by WA2YMR, and accepted.

The floor was opened for suggestions about dates and places for this years Christmas party: restaurant, "affordable housing center hall", early two weeks in December...with nothing being decided.

Minutes from previous meeting (August 2013?) was read by K2SRB and accepted (attached).

The floor was turned over to W2FID to conduct elections:

Four directors were nominated and accepted:

KA2L, K2SRB, N2GYI, KD2AGF

The four directors nominated the slate of club officers:

N2NEI, President; K2SRB, V.President; KA2L, Secretary; WA2YMR, Treasury

All accepted and passed.

The directors called for a short pre-club meeting to discuss two issues/questions: 1. Should a 5<sup>th</sup> member be added to the director list? 2. Do the by-laws allow the directors and club officers to be made up of different people?

Meeting was closed at 7:25 PM

KA2L, secretary