

04/01/2017

Tate	KA7O	Shawn	N7RRB
Charles	N7RQW	Frank	WY0WDR
Kevin	WY7KEV	Joe	KX7LDL
Dwight	AE7YA	Hope	KX7LDM
Michael	AE7EC	Gary	AE7LS
Mike	KE7WQP	Mary Lynn	KF7KF
Mel	KJ7KK	Lou	KF7BLV
LEE	AE7SF	Steve	N7BZZ

Old Business

- 1- Minutes of the April business were read.
- A. A motion was made and seconded to accept the minutes. Motion carried.
- 2- There was a problem with the 575 repeater as the antenna was blown down. It has been corrected and is now working.

New Business

- 1- we had a discussion about the item 1 changes to the By-Laws as outlined in the email.
- A. A motion to accept the changes in item 1 was made and seconded. Motion carried.
- B. This change basically states that to be eligible to run for an officer you must attend at least nine of the last 12 Business meetings and that it is the duties of the secretary to record the attendance of the business meetings. The dues may be paid any time during the year and is not prorated. The dues for the upcoming year may be as early as December meeting.
- 2- we had a discussion about the item 2 changes to the By-Laws as outlined in the email.
- A. A motion to accept the changes in item 2 was made and seconded. Motion carried.
- B. This change made it possible for the club to award a complimentary membership for a significant personable contribution to the club.
- 3- The Field-day was discussed but nothing has happened yet. Shawn will pay the fee to Issac Walton and we will reimburse him from the club funds.
- 4- Solar Eclipse was discussed but nothing has finalized yet.
- 5- Motion was made and seconded to adjourn. Motion carried.