



Thursday, June 8, 2023

Meeting Minutes from June 2023 General Business Meeting

President/KL4LJ called the meeting to order at 19:30 (UTC-5). Vice President/AE5ID, Secretary/KT5KMF, Treasurer/KI5YBE, and at least 5 other voting members were present.

Officer Reports

- **President's Report**
 - Hudson (KL4LJ) presented on the Solar Eclipse QSO Party
- **Vice President's Report**
 - Ian (AE5ID) presented an update on the repeater grant.
- **Secretary's Report**
 - Katherine (KT5KMF) noted past meeting minutes were sent via listserv email.
Motioned by Roger and Seconded by Jerry
- **Treasurer's Report**
 - Nayab (KI5YBE) presented the Treasurer's report and current account balances.
Motioned by Roger and Seconded by Jerry
 - The club voted to approve the purchase of a \$750 repeater controller.
Motioned by Roger and Seconded by Bill
 - The club voted to approve the purchase of a \$2300 duplexer.
Motioned by Roger and Seconded by Jerry
 - The club voted to approve the purchase of a \$1500 1.25m radio.
Motioned by Jerry and Seconded by Bill
 - The club voted to approve the purchase of a \$200 antenna.
Motioned by Roger and Seconded by Bill
 - The club voted to approve a \$150 budget for incidentals.
Motioned by Roger and Seconded by Jerry

Motion to close by Roger, Seconded by Nayab