



Thursday, May 3, 2023

Meeting Minutes from May 2023 General Business Meeting

President/KL4LJ called the meeting to order at 19:30 (UTC-6). Vice President/KI5IFE, Secretary/KT5KMF, Treasurer/KI5YBE, and at least 5 other voting members were present.

Officer Reports

- **President's Report**
 - Hudson (KL4LJ) presented on the KAMU tour and the N5XU net.
- **Vice President's Report**
 - Krista (KI5IFE) presented an update on QSL cards.
- **Secretary's Report**
 - Katherine (KT5KMF) noted past meeting minutes were sent via listserv email.
Motioned by Hudson and Seconded by Elliott
- **Treasurer's Report**
 - Nayab (KI5YBE) presented the Treasurer's report and current account balances.
Motioned by Ian and Seconded by Jerry
 - The club voted to approve the sale of floor cleaner, a fan, a couch, and some desks and other assorted furniture from storage.
Motioned by Elliott and Seconded by Jerry
 - The club also voted to approve the purchase of 11 900 MHz radios for \$700
Motioned by Ian and Seconded by Elliott

Director Reports

- **Historian's Report**
 - Dave (W5QZ) talked about Field Day and other summer activities



Club Business

- **Officer Elections**
 - Officer elections were held during the meeting and the results were
President: Hudson KL4LJ
Vice President: Ian AE5ID
Secretary: Katherine KT5KMF
Treasurer: Nayab KI5YBE

Motion to close by Jerry, Seconded by Elliott