



Thursday, December 4, 2025

*Meeting Minutes from December 2025 General Business Meeting*

President/KT5KMF called the meeting to order at 19:15 (UTC-5). Secretary/KJ5IIF, Treasurer/KJ5DAO and 8 other voting members were present.

## **Officer Reports**

### ● **Secretary's Report**

- Matthew (KJ5IIF) noted special election meeting minutes were uploaded to the website.

*Approval Motioned by Cam and Seconded by James*

*In favor: Katherine, Matthew, Joshua, Christopher L, Dave, James, Cam, Sanjay, Alana, Sofia, Christopher R*

### ● **Treasurer's Report**

- Joshua (KJ5DAO) presented the Treasurer's report and current account balances (as of 12/03/2025):

General (00000) – \$1314.14

License Fees (20000) – \$21.00

Marketplace (30000) – \$340.40

ARRL Grant (40000) – \$213.81

Good Bull Fund (98000) – \$123.99

Foundation (99999) – \$1,6731.74

*Motioned by James and Seconded by Cam*

*In favor: Katherine, Matthew, Joshua, Christopher L, Dave, James, Cam, Sanjay, Alana, Sofia, Christopher R*

- Go kit spending was reimbursements and James wants an auto-tuner for the go-kit.



## Club Business

- **Get rid of equipment**
  - Matthew, Dave, and Nowka talked about displaying non-working equipment in WEB display cases, which may increase involvement.
  - James asked about giving to MTTTS or LASA
  - Club talked about selling, then offering to give in a specific order

*Motioned to table by James and Seconded by Cam*

*In favor: Katherine, Matthew, Joshua, Christopher L, Dave, James, Cam, Sanjay, Alana, Sofia, Christopher R*

*Meeting Closing Motioned by Christopher L and Seconded by Sanjay*

*In favor: Katherine, Matthew, Joshua, Christopher L, Dave, James, Cam, Sanjay, Alana, Sofia, Christopher R*