

## ***September 2013 Meeting Minutes***

Meeting was called to order at 19:36 by President with 13 in attendance including visitors. Minutes from August meeting were approved as sent.

KC3ASQ Miriam was voted in as new member.

Treasurer reported \$905.53 in bank, report accepted by members present.

Executive report, we will discuss Christmas party, foxhunt and a tennis ball launcher project. Repeater mods are still on schedule. No RACES or ARES officers to give reports.

A request was made for someone to step up and take on the newsletter. Per Ron WA4PRR the website is up to date. New QSL cards have been printed and received.

Election committee reported they are still seeking candidates for November elections.

A vote to amend Article II Section 2 of the by-laws passed by a 9 for 1 against vote. The new Section 2 now reads.

**SECTION 2: Number and Term of Office.** The number on the Board of Directors shall be five (5) and shall include the following officers: President, Vice President, Secretary, Treasurer and one (1) Director. The Board shall serve for a term of one (1) year.

Break at 19:51

50-50 drawing was won by Les NY3R who donated his winnings of \$29.

Reconvened at 20:05

Dick W3RBR presented an overview of our budget for 2014 in an informal discussion to allow members to question and suggest changes.

Christmas party was discussed and decided by a consensus of the members present to use Mt. Hope community Center to host a pot luck party. 1<sup>st</sup> choice of days was December 7 and second choice was December 14.

Dave W3PQS presented a tennis ball launcher project which we as a club hope to build. The kits are \$149 and interested members should contact Dave.

Ron WA4PRR volunteered to coordinate a fall foxhunt. Anyone interested in helping him with this should contact him.

Meeting was adjourned at 20:36

Bob N3PPH CARA Inc. Secretary