

Minutes of the AARC Meeting
October 28, 2019

There were 22 present.

50/50 drawing was won by Phil K8HCL?, who donated it back to the club.

Secretary's Report--Motion to accept was made by Dan KD8IJB and seconded by Norm W8TTH.

Treasurer's Report--Mark paid the CAP their yearly donation of \$750. Also Mark paid for insurance out of his pocket and reimbursed himself from the club's funds. Motion to accept made by Dan KD8IJB and seconded by Alec.

No Old Business

New Business

Dan KD8IJB made a motion to have 2 drawings in November, with \$5 tickets and \$1 tickets. Motion passed.

Cletus updated us on a problem that MIcon has with us. We have a problem with their procedure, too. Alec says we should log in when their system is activated, even if it's after the weather event has passed.

Dr. Bob K2IBM says we should hear from the FCC soon.

Elections--We need to change the bylaws to conform to the new fiscal year.

Dan KD8IJB nominated Mark NU8Z as Treasurer, Dr. Bob K2IBM seconded.

Dan KD8IJB nominated me (Barbara NM8I) for Secretary, Denny WE8Z seconded. Mark O KE8EKF nominated Ginny W8TTX for President, Denny WE8Z seconded. Dan KD8IJB nominated Dr. Bob K2IBM for President, Denny WE8Z seconded.

Mark NU8Z was elected Treasurer, I was elected Secretary, Ginny W8TTX was elected President, and Dr. Bob K2IBM came in 2nd, so he's our Vice-president.

Nomination of Board Members:

Norm W8TTH, Mark O KE8EKF, Dan KD8IJB, Steve KE8MFY, Ken KC8QNI, and Scott W8AKY.

Election of board members will be at the November meeting.

Motion to adjourn made by Dan KD8IJB, seconded by Mark NU8Z.

Respectfully submitted, Barbara Wilson NM8I