



November 2021 Meeting Minutes/Secretary's Report

The meeting was held on Tuesday November 23, 2021 at 1906 EST. Thirteen members were needed to constitute a quorum and fifteen members were present.

Officers present were:

James Lea - WX4TV (President)
Kegan Ritchie - K3GAN (Vice-President)
Chris Petry - KM4PUR (Secretary)
Michelle Lea - N8ZQZ (Treasurer)

Members present were:

Ken Peck - AE2KP
Faith Hannah Lea - KD3Z
Grace Lea - KE3G
Doug Bottalico - N4DVB
Dave Sutherland - N4GMU
Dave Templeton - N4NG
Joe Laubinger - N9CLD
Hope Lea - N2DL
Bob Clarke - W4RWC
Andy Sadlon - WV4AS
Reed Krenn - WW3A

Dave Templeton (N4NG) motioned to accept the Secretary's report as posted on the website. Joe Laubinger (N9CLD) seconded. The motion passed unanimously.

Dave Templeton (N4NG) motioned to accept the Treasurer's report as posted on the website. Joe Laubinger (N9CLD) seconded. The motion passed unanimously.

Perti Alapuranen (KX4PG) was voted in unanimously as a new member of the club.

Leo Alapuranen (KN4RNP) was voted in unanimously as a new member of the club.

John Austin (N2JSA) was voted in unanimously as a new member of the club.

James Lea, Kegan Ritchie, and Michelle Lea are willing to serve as President, Vice President, and Treasurer (respectively) for the 2022 year. No other nominations for any office were offered, and each is considered nominated to serve in their current positions for another year. No nominations for Secretary were made and, per the bylaws, the nomination period will be open until the time of voting at the December club meeting, which will be held on December 14, 2021 at 7:00 PM at the Wellspring Church.

Dave Templeton (N4NG) motioned to sponsor up to \$300 for the Hontoon Island operating event for food, drink and reservation fee. Joe Laubinger (N9CLD) seconded. The motion passed unanimously.

Dave Templeton (N4NG) motioned to donate \$100 to the Wellspring Church with our gratitude for allowing us to have meetings on the premises. Bob Clarke (W4RWC) seconded the motion and it passed unanimously.

Dave Sutherland (N4GMU) motioned that the meeting be adjourned at 2034 EST. Bob Clarke (W4RWC) seconded the motion and the motion was carried unanimously.

Respectfully submitted by Chris Petry (KM4PUR), Secretary, on November 30, 2021