



December 2022 Meeting Minutes/Secretary's Report

The meeting was held on Monday December 19th, 2022 at 1902 EST. Twelve members were needed to constitute a quorum and nineteen members were present.

Officers present were:

Ken Peck - AE2KP (President)
Kegan Ritchie - K3GAN (Vice-President)
Chris Petry - KM4PUR (Secretary)
Greg Geist - N4ZZN (treasurer)

Members present were:

-Tim Ellenbecker -K3TOP
-Grace Lea - KE3G
-Lew Junk - KM4RLO
-James Reed - KN4CAO
-Joe Halegua - KO4BAX
-John Wimer - KO4KVV
-Tom Rossi - KQ4CLQ
-Dave Sutherland - N4GMU
-Dave Templeton - N4NG
-Michelle Lea - N8ZQZ
-Joe Laubinger - N9CLD
-Hope Lea - ND2L
-Bob Clarke - W4RWC
-James Lea - WX4TV
-Zechariah Lea - WX4TVJ

Due to the circumstances of the meeting place being moved last minute, voting on reports was deferred to January.

Bob Clarke - W4RWC motioned to donate \$100 to Wellspring Church for the use of their facility. Joe Laubinger - N9CLD seconded the motion. The motion passed unanimously.

Lew Junk - KM4RLO motioned to donate \$100 to Hugh Ash Manor Resident Council for allowing us to use their facility to house the repeater. Michelle Lea - N8ZQZ seconded the motion. The motion passed unanimously.

John Wimer - KO4KVV motioned to amend the by-laws to reflect the new meeting day of the 2nd Monday of the month. Lew Junk - KM4RLO seconded the motion. The motion passed unanimously.

Yearly elections were held with the following results:

Bob CLarke W4RWC elected President

Tom Rossi KQ4CLQ Vice President

Lew Junk KM4RLO Treasurer

Joe Halegua KO4BAX Secretary

Michelle Lea - N8ZQZ motioned to destroy the ballots after review. Lew Junk - KM4RLO seconded. The motion passed unanimously.

Phil Reed - KN4CAO motioned to adjourn at 1948.

Meeting reopened at 1949.

Lew Junk - KM4RLO motioned to approve Tom Rossi to serve as VP with less than one year membership in the club. Michelle Lea - N8ZQZ seconded. The motion carried unanimously.

Bob CLArke W4RWC motioned to adjourn at 1951.

Respectfully submitted by Chris Petry (KM4PUR), Secretary (former), on Jan 3rd, 2023