



Executive Officers Meeting Minutes  
May 18, 2024 @ 0900

Attendees:

President: Tom Rossi - KQ4CLQ  
Vice President: Scott Penton - KN4EHC  
Secretary: Christopher Ersson - N4RRJ  
Trustee Appointee: John Wimer – KO4KVV

Membership Report:

No, report currently. Treasurer absent.

Membership Fees:

The new fees need to be reflected on the website and the governing documents, application, etc. need to be revised. Lew is working towards this and working with the appropriate parties.

Officers:

N4RRJ brought up when the governing documents are revised, we should reflect the Trustee be an officer for the purposes of meeting quorum requirements.

Miscellaneous Topics:

KQ4CLQ discuss the potential changes we would like to put forward for the revision of the governing documents:

- Article II Elections Section 1E – add Trustee as an officer
- Article VII Dues & Fees Section 1 – revise fees to read correctly
- Article VII Section 2A – once paid automatically reinstated
- Article VII Section G – remove language
- Remove names throughout the document and use titles only

Repeater:

- Node Changing / All Star DTMF, adding – not approved due to liability reasons
- All Star Node to include East Coast Reflector Trivia Night
  - Saturdays from 2255 to Sundays 0100 only
- Linking DMR to 2-meter Wednesday evening Nets – to first occur on 5/22/2024
- 2-meter Wires-X Node – adding for future discussion held

Next monthly meeting to be held this coming Monday, June 10<sup>th</sup> @ 1900. See website for additional details.

Next officers meeting to be determined for some time in early September and will be virtual utilizing the Google Meets platform and in the evening at @ 1900 hours.

Adjournment was @ 1011 hours.

Respectfully submitted,

Christopher Ersson, Secretary  
WestVARS.org