

August 14 Board Meeting

Start 5:47 P. M. Steve Shemenski AK8E presiding.

B of A is out so we will have to move our equipment out of there. Gary Pierce AE7GP has offered us the option of putting the D-Star on his tower on the east side. If it is decided to sell it he as offered us \$2000 to buy part of it. Steve would rather find a location to put the whole stack up again.

Steve AK8E would like to have elections in October and have a 3 month transition. We'll look to see if we need to change bylaws to support the change. Job descriptions of the officers need to be checked and/or changed in the bylaws. Motion made and motion passed.

Secretary's report: minutes read and approved. Motion made by Jeff Steinkamp N7YG and 2nd by Ron Cade W6ZQ. Motion passed.

Meeting ended at 6:31 P. M.