

Board Minutes for March 8th, 2021

Called to order at 6:30pm

Board Members Present:

Charles Agosti

Patrick McVerry

John Mathieson

Randy Mead

John Tucker

Ron Schubot

Ken Irish

Alex Stuart - Excused

Motion to accept Feb Minutes by Randy
2nd by Chuck

Randy will send out a meeting report for the Hamfest work group. As of right now the HamFest is not happening. The work group will make a decision when they meet. The meeting recommendations will be monitored into the summer to see if it's possible to have the event, but not likely at this point.

S.M.A.R.T. Club made a request to share our P.O. Box due to increased expenses. Chuck made the recommendation to not allow this due to the privacy of each club and it was not in our best interest. Board voted unanimously to not allow it.

Old Business:

Presentation on D Star for March - Powerpoint and possible programming by Terry T.

Presentation on FT 8 by Gary W. for April

Presentation by DX Engineering for May

By laws will be added to the next board meeting to make a final decision. Ron will email out the 2012 copy to all board members and it will be mentioned at the next club meeting that there will be a vote at the next board meeting to approve.

Chuck made a motion to make no changes to rates until we can resume meetings in person.
2nd by Randy. The board voted unanimously not to raise rates.

No New Business Discussed.

Adjourned at 7:45pm.

Minutes submitted by:

Patrick McVerry - K8MCMV

K.A.R.C. Secretary