

KALAMAZOO AMATEUR RADIO CLUB
MINUTES THE MEETING OF THE BOARD
Tuesday, May 22, 2018

A meeting of the Kalamazoo Amateur Radio Club Board (the "Board"), was held on Tuesday, May 22, 2018 at the American Red Cross Kalamazoo Chapter House.

Officers Present: Charles Agosti (WD8AXA) Vice-President, Mark Kerstetter (KE8HAA) Secretary, Alex Stuart (KE8ICM) Treasurer, and John Tucker (WB8ZVV) Trustee

Officers Absent: Edward Halcomb (KD8WAV) President, Randy Mead (KE8R) Member At-Large, and Ron Schubot (N8CML) Member At-Large all excused.

Others Present: David Moss (KE8DI) and son

1. **Call to Order:** Charles (WD8AXA) called the meeting to order at 6:30 pm (Eastern Daylight Time) and Mark (KE8HAA) recorded the minutes. A quorum of officers was present, and the meeting, having been duly convened, was ready to proceed with business.
2. **Report of the Vice-President:** Charles (WD8AXA) suggested that the Club should reserve Flesher Field for ARRL Field Day 2019 before January. Sooner is better than later.

The educational topic of the next Club meeting will be "Monitoring Military Satellites".

3. **Report on Field Day:** Dave (KE8DI) distributed an aerial view of the 2018 site behind the Oshtemo Fires Station. Official approval by the township will be received before next week. There will be antenna problems. There are no chairs or tables at the site. There should be a future working meeting at the site.

Adjournment: There being no further business to come before the meeting, the meeting was adjourned at 6:52 pm (Eastern Daylight Time).

Respectfully submitted, _____ Mark Kerstetter (KE8HAA), Secretary