

Secretarys Report, Sept 8, 2008

We held the september meeting at the Windsor Hamfest.

1. lee passed around an album from the Yankee club field day at which there were 27 members present. He Then Donated a gavel to be used at club meetings. (as a side note, I feel this would be best used keeping Georege in line.
2. Lee read the minutes from the prior meeting.
3. Lee brought up the quorum proposal. We realized that legally we could only vote to accept the proposal, but to fully pass it involves all the board members being present.
4. George brought up the worked all countys award that we had discussed during prior meetings. apparently another organization in the state already does something similar.
5. The Treasurers report was read and accepted.
6. We discussionof the quorum proposa. First in line was the student assistance fund. This would be drawn off excsess club funds. Bill crowley, K1NIT brought up the fact that we should apoint a board of directors to iron out the intricacies/legal liabilities of the fund. We then appointed Carol Inmam, KB1KDX, George Drisko, KB1AQE, Bill Crowley, K1NIT, Gary Gilman, N1ZNJ and Lee Trask, W1LWT for the board.
7. The next item was the membership fee structure. The propasal is too drop the membership for familys from 30 to 20, single membership from 20 to 15 and dropping the 15 dollar non voing membership outright. the philosophy is lowering the prices may help in recruiting new members. the Gary mentioned that in lieu of the next section of the proposal, that we may want to think about keeping the prices the same.
8. The last section dealt with the possibility of a club sponsored free testing session plus free membership in the club, hopefully to recruit new members. we held a rousing discussion on the various legal and obligatory situations involved.
9. We held the Elections for club officers. We voted in Marty Engstrom, N1ARY as Treasurer, Dan Engstrom, KB1FIG as Secretary, John Goran, K1JJS as president. We held a vote for the office of Vice president between Bill Crowley, K1NIT and Lee Trask, W1LWT. Bill won. and lee continued on as Editor of the YARN
10. we decided for an on the air meeting on the 21st of October, and a possible meeting on the 15th of November at Dunstan School Restaurant.

73's, KB1FIG