

Agenda-February 8, 2025

Approval of Agenda, Call for new items.

Approval of Secretary Report as sent to board members

Treasurer Report-Pending, To be filed when received

Old Business:

Post Office Key-Located, in possession of Tom WA8WPI

Donation to Church- \$400.00 made to Chair & Table Fund, acknowledged

Storage of Equipment-Church said no at this time. Next best option?

Zoom-Dan Dembinski-Changeover to annual billing-Has this been done?

New Business: [OBJ]

ARRL Affiliation-Updated ARRL page with new officers and contact information

Banking-Resolution showing changes to account. Board minutes not approved by the bank; all paperwork is done except the resolution. Tom Rocheleau, and John Hosford will hold cards, Dale Cole will be an authorized buyer, no card. Must meet with bank with resolution.

Comm Trailer-Suggest we take the upfitting matter to the membership meeting, requesting new chair pending return of Gordy Smith to move on.

Post Office Pickup and distribution-Dan Beuchert has been picking up bi-monthly with good success. How do we want him to distribute mail?

Meeting Location Committee-Suggest we ratchet this up, perhaps add new members to the committee? Establish a timeline to report to the board with ideas. Call for membership to participate.

Ham-Fair-Do we want to push this forward? Consider a trunk swap instead? Do we want to do anything at all? Do we want to present to the membership with a recommendation or ask for further input?

Computer Donation Status?

FD-Status?

Programs-Kelly Fitzgerald-What is coming up? Was the survey productive? Family Night? Ziggy?

Membership-Membership Ap needs updating. Can we produce an invitation letter for a handout? Presidents Challenge-Details TBA at March Meeting.

