

Board Meeting Minute  
1-21-21

Meeting was held via Zoom.  
9 Attendees present

-The new revision of the By-Laws will be posted to the Groups.io page. They were voted on by the club several months back. Revision includes making the Trustee a Member of the Board.

-We would like the club to revisit the idea of converting to a 501c3. It will involve expenses regarding financial reporting as well as some better record keeping by the Secretary. It will be further discussed at the next monthly club meeting.

-Website: Zach, KEOKED is planning on re-working the current website and will be asking members to send him any photos or event notices that they would like posted to the website and or Facebook page.

-All club documents are to be uploaded to the groups.io page. Sensitive documents, such as repeater codes, will only be accessed by Admin.

-Both repeaters were successfully linked for the Net and we had several check-ins. Thank you Jess, W5AJP for hosting.

-John, N9NLC has resigned as Treasurer. We are extremely grateful for his service and expertise. We look forward to working with John as he plans on staying active as a club member.

-Mike, AD0EV has nominated Ray, W5AQZ for Treasurer. Please bring any further nominations to the next club meeting.

-Art, K6XT has requested a page on our website dedicated to the history of our club. If you have a thorough knowledge of our history, or even just a tid bit, please email Zach KEOKED at [belnapair@gmail.com](mailto:belnapair@gmail.com) and we can get a page going for our site.

-The next club meeting, 2-10-21, will be held over Zoom, as we do not have a large enough place to gather and still have internet access.