

Amateur Radio Exec. Mtg. July 31<sup>st</sup> 2024

The meeting was held at the Salvation Army Building and was brought to order by Dennis N8ERF at 7:35pm with 7 members present. A sign-in sheet was passed around.

Director- The first order of business was to replace three directors.

Bob Winchester W8LSS (silent key)

Dennis Caney WD8BPT

James Hitt KE8MND

A motion was made by Dennis N8ERF to replace these three. Motion seconded by Lee KC8ITI.

Passed

Lee KC8ITI made a motion to appoint three new directors. They are Lee KC8ITI, Jack K8GTG and Paul N8GEM. Motion seconded by John W8QN. Some discussion. Passed.

Larry N8CGP made a motion to remove himself as Trustee for the repeater tower. Jack K8GTG Seconded. Motion passed.

Dennis made a motion to appoint John W8QN as trustee for the repeater tower. Dennis WD8BPT seconded that motion. Passed

High School Tower- Dennis N8ERF- The superintendent of Midland Public Schools has given the approval for a remote receiver to be mounted on the high school tower.

Pictures- Dennis N8ERF- Joyce Halstead shared old radio club pictures from Roger's K8RI things.

Club participation- Dennis N8ERF- A lengthy discussion about how to increase club attendance and how to attract and keep more members. Larry N8CGP had many ideas and strategies his new club uses.

Help- John W8QN- John will be needing some IP help in the near future.

Larry N8CGP made a motion to adjourn the meeting. Dennis WD8BPT seconded.

The meeting adjourned at 8:15 pm.

Respectfully submitted,

Linda KC8MUD

Secretary