

Board Meeting Minutes
August 5, 2022

Officers present: Eric, W3EAB, President; Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Will, KA3UQQ, Director; Bill, N3RY, Director

A special session of the board was held to address the resignation of the Treasurer, Abie, AB1F. The meeting was held by Zoom.

The meeting began at 7:43 pm.

Eric noted the meeting was called to address the email where Abie had announced his resignation.

Will asked about a replacement Treasurer. Eric has contacted Rick Steer who will be the interim treasurer and mentor a replacement who will be an assistant treasurer, David Skolnick, KO4MI, until the next election. There will likely be a second assistant treasurer. These people will shadow Rick for the time being.

Phil noted that he had concerns (expressed in an earlier email) about needing adequate checks and balances which Abie had addressed at the last board meeting. He noted that such was necessary not only to protect the club but also the Treasurer. The Board decided to refer the issue to the Rules Committee to develop a policy.

A motion was made by Eric to accept the resignation, seconded by Bill.

The Board addressed Abie's request to keep his access card. Will noted that there were a limited number of cards. Distribution of access cards will be addressed at the next Board meeting as well as the Rules Committee.

The Board voted to approve the resignation, unanimously. The Board rejected Abie's request to continue to use his access card.

Eric will contact Abie for the turnover at the clubhouse on the 6th as he and Ike will be preparing for the Berryville (VA) hamfest.

The meeting was adjourned at 8:21 pm.

The regular meeting will be held on August 11 at 7 PM.