

Business Meeting Minutes
October 6, 2022

Officers present: Eric, W3EAB, Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Rick, AB3XJ, Treasurer; Bill, N3RY, Director; Will, KA3UQQ; Director, Bernie, NK3PS, Director

There was a quorum of officers and members present.

The meeting was called to order at 7:31 PM.

Budget: Rick was called upon to address the 2023 budget proposal. After review there was a motion to accept, amended with a provision to allow the Board to move line items as needed. The motion passed.

Goals: Eric reviewed the annual goals as follows:

- New Yaesu Repeaters
- A/V Plan
- Workshop
- Antenna Plan/New Tower
- Web pages
- Collecting ARRL Dues with AARC Dues
- Lindburgh Special Event Station
- AARC Operations Desk
- Include AARC in ARRL Public Service Honor Roll Program

The meeting was adjourned at 8:40 PM.

Note: The meeting was held via Zoom.