

Presentation Meeting Minutes October 20, 2022

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

There was a quorum of officers and members to conduct the meeting.

The meeting was called to order at 7:34 pm.

Eric, W3EAB, noted committee meetings next week and that Kit Building will be the last Sunday. He recapped recent events. No new member voting was on hold until 2023 to prevent full rate dues being collected for only a couple months. He also reported the Board had appointed Kevin McGee, KC3SGL, as Assistant Treasurer. There is still work for the security upgrade.

Keith, AE3D, reported on the following: status of the Technician Class and future classes. He's hoping that members will volunteer to head a class. Now that Huey, AB3GS, has returned from his trip they expect to finish the Maryland-DC QSO Party soon.

Bill, N3RY, noted there were several people ready to take tests at the November session. He had ordered 17 name badges for the VE team.

Ed, KB3YMU, noted there was an existing exit for the exterior. A new switch was installed.

Dave, W3RDE, will begin broadcasting the ARRL News.

Eric noted that there are water issues at the clubhouse with air and particulates in the system.

Eric noted we were expecting a quote on tower climbing to install new antennas. He also noted no activities at the clubhouse for the weekend of October 22-23. The Kit Building workshop is scheduled for October 30.

Presentation: Eric called on Keith to provide the status of nominations for 2023 office. Keith noted that the president, vice president, secretary, and treasurer were required officers per Maryland law. The vice president is currently responsible to act in the absence of the president and for the presentation schedule at meetings. The following people had indicated a willingness to seek office:

- President - Bill Ryan, N3RY
- Secretary - Phil Nelson, NO3N
- Treasurer - Kevin McGee, KC3SGL
- Director - Eric Berman, W3EAB

Keith opened the floor for nominations. The following people threw their hat in the ring:

- Vice President - Will Muzlera-Mooney, KA3UQQ
- Director - Gaylord Butler, KC3SMP
- Director - Greg Witmyer, KC3SEG

Nominations were closed for the evening. Additional names can be added prior to the deadline for nominations.

Finale: Eric reminded everyone to get their service hours submitted to Greg.

The meeting was adjourned at 8:18 pm.