

**Transitional Board Meeting
December 8, 2022**

Present: Eric, W3EAB, President; Bill, N3RY, Director/President-elect; Jeff, KC3OQP, Vice President; Will, KA3UQQ, Director/Vice President-elect; Phil, NO3N, Secretary; Kevin, KC3SGL, Asst. Treasurer/Treasurer-elect; Bernie, NK3PS, Director; Greg, KC3SEG, Director-elect; Gaylord, KC3SMP, Director-elect; Dave, W3RDE, Director-elect

Six members of the current board and three of the 2023 officer-elect board members were present at the start of the meeting. (Gaylord arrived mid-meeting)

The meeting was called to order at 7:03 pm by Eric.

Eric asked if the current board members were assisting with their successors.

Business

Eric reviewed the goals from 2021 and 2022 noting items completed, in process and that need to be continued forward to Bill's term.

Eric noted he would be taking over Ike's role with equipment sales.

The current board voted unanimously to send the Maryland Mobileers \$500 from the donation from the Annapolis Striders.

Eric turned the floor over to Bill who entertained a motion to close the meeting, seconded and unanimously approved by all current and elect members.

The meeting concluded at 8:43 pm.

Attest: Phillip L. Nelson
Secretary