## Board Meeting June 8, 2023

**Present**: Bill, N3RY, President; Will, KA3UQQ, Vice President; Phil, NO3N, Secretary; Kevin, KC3SGL, Treasurer; Greg, KC3SEG, Director

There was a quorum of officers present.

The meeting was called to order at 7:27 pm.

**Field Day**: Bill opened with a discussion of Field Day. Sam noted that there would be a demo on the rocket launchers this weekend. Safety was addressed by Charles and if there was an issue then the person(s) would be asked to leave and not return for the remainder of Field Day. Keith went over facets related to the antenna plan and other items. Greg will be on-site overnight and he'll be giving a demo of POTA as an aside. Keith went over the basics of being a control operator.

**Treasurer**: Kevin gave a report on the finances.

**Facilities:** Eric reported the crank-up tower is finally up.

**Testing**: Bill is anticipating 6-7 license attendees this Sunday.

**VP:** Will is trying to determine a good video to use associated with Field Day.

The meeting concluded at 7:49 pm.