

Ten-Ten International Net, Inc.
2023 Board of Directors Meeting
August 27, 2023
Minutes

Call to Order 2200 UTC by President NF0J
Moment of remembrance of Silent Keys
Roll Call
NF0J President Ruch
KD5DE Past President Sojka
WA2SUH Director Berger
KM5EH Director Lieberman
KM4ODS Director Davenport
N7UQ Director Dockery
Quorum established
Invited officials
KR7RK Treasurer Schlottman
K6RDK Data Manager Smith
KZ3T QSO Party Manager/ Certificate Manager Morris

Agenda Approved

All written reports were distributed prior to the meeting.

No Unfinished Business

Motion by KD5DE second by KM5SEH to appoint President Ruch as trustee of W6OI passed

Motion by KD5DE second by KM4ODS to re institute the W6OI special event on the 3rd weekend in November Passed

Motion by WA2SUH second by KM4ODS to create a historic honor roll listing in the news and on the website

It was moved that due to lack of interest and participation that the 10-10 QSL bureau be discontinued

The appointment of the 2024 Nominating Committee Chair was temporary tabled for further research

Treasurer Schlottman presented the financial report. It was reported that 10-10 was financially solid and that some of the assets could be used to promote 10-10 at hamfest and advertisement.

The 2024 Board of Directors meeting was set for May 26, 2024

By common consent Zoom conferences would be used to conduct business instead of emails.

President Ruch commented that there may be issues with the Covid crisis in 2024 and we should be prepared to have in place contingencies if this occurs.

Meeting Adjourned at 2338 UTC

Respectfully Submitted

KD5DE Mel Sojka

10-10 Scholarship Foundation Annual Meeting

To meet the Foundation for Amateur Radio's schedule for awarding scholarships, it was necessary to take action prior to the traditional Foundation Annual Meeting, normally held in conjunction with the 10-10 International Net Annual Meeting.

On June 29, 2023 President Ruch sent out background information provided by Scholarship Manager Berger and entertained a motion to take action on awarding college scholarships for 2023.

Director Dockery made a motion to approve three \$2000 college scholarships to be awarded in 2023 by the Foundation for Amateur Radio on behalf of the 10-10 Scholarship Foundation. The motion was seconded by Director Berger and the motion was approved by a majority of the Board by email vote on June 30, 2023.

There being no other business, the meeting was closed by email vote on June 30, 2023.