

10-10 International Net, Inc.
2008 Board of Directors Meeting
San Antonio, Texas
May 31, 2008

President Gerry Gross, WA6POZ, #21274 called the 2008 10-10 International Net Inc., Board of Directors meeting to order at 8:35 AM on May 31, 2008, at the La Quinta Hotel-Medical Center in San Antonio, Texas. Roll was called by President Gross. Present were President Gerry Gross, WA6POZ, #21274, Vice-President Larry Berger, WA2SUH, #407, Past President Chuck Imsande, W6YLJ, #19636, Director Brad Kimble, KØDBK, #55192, Director Cliff Taylor, K5FBS, #48461, Director Jack Moore, K5CC, #50708, Director Rob Ireland, VE9KM, #69811, Director Leslie Johnson, WA4EEZ, #15675, Director Robert Farrow, N6OPR, #45716, and Director Ken Harmon, K1IEQ, #31363. Director Steve Rasmussen, NØWY, #68684 was absent due to medical reasons. Secretary Sandy Glenn, #74633, was unable to attend due to a prior commitment. A sufficient number of Officers and Directors were present and a quorum was established.

Invited guests present were Treasurer Keith Schlottman, KR7RK, #63324 and Mel Sojka, KD5DE, #33513. Absent was General Counsel Dave Splitt, KE3VV, #69831 due to a prior commitment.

Vice-President Berger led the pledge of allegiance to the flag. An opportunity was provided for recognition of any other 10-10 member country. A moment of silence was observed in remembrance of recent Silent Keys.

President Gross introduced a visitor attending the Board meeting: Gary Miller, KA6GPC, # 43555.

There were no additions, corrections, or deletions to the Agenda.

Hearing no objections, the minutes of the 2007 Board of Directors meeting held August 9, 2007 as published in the 10-10 International NEWS, stand approved.

REPORTS

President Gross reported that he attended the Dayton Hamvention, the New Waterkant Gathering in Kropp, Germany, HamCom Convention in Plano, TX., and the Hill Country Picnic in Bulverde, TX at the home of K5CC. He reported that Dayton attendance was noticeably down, but that there was much activity at the 10-10 booth. Treasurer Schlottman added that we are doing a very good job at our representation of 10-10 at conventions. President Gross reminded everyone that he has a good supply of 10-10 materials that can be distributed at local meetings and events: just ask. He also gave a 10-10 presentation at the Bellevue Amateur Radio Club. He writes quarterly for the 10-10 NEWS and bi-monthly for WorldRadio. He also completed a first pass through the Operations Manual, eliminating redundant or non-operational material. He reported that on March 28, he appointed Sandy Glenn, W7SSG, #74633 as Secretary, replacing Jon Goering, N7AZ, #43483 who resigned. He thanked Jon for his past service to 10-10. He announced that Director Rasmussen had to resign as the 10-10 News Editor and also as the QSO Party Manager due to medical reasons. The new editor is Paul Riedel, KIØSR, #8861. The replacement for the QSO Party Manager will be made by Director Ireland. He also reported that as 2007 Convention Chair, the Omaha convention drew 134 paid registrations and three guests. Financially, the convention netted \$509, plus an additional \$260 to the 10-10 Scholarship Foundation.

Vice-President Berger gave his report. He receives a monthly summary from the Data Manager and has found them to be in order. He gives editing advice for the

President's various articles for World Radio. The President consulted with him on several issues relating to 10-10 and the Scholarship Foundation. He has given talks on transmitter hunting at radio clubs and hands out information on 10-10. VP Berger continues to be the Scholarship Manager, communicating with the Foundation for Amateur Radio, the administrator of the 10-10 Scholarships.

Director Farrow reported that all 10-10 International nets are being called daily except Sunday. There are currently 12 net control stations (NCS) with four relief NCS to help cover, with two in the East and two in the West. He tries to check in or be relayed into every net. He has been giving presentations on 10-10 to several radio clubs in the Los Angeles area and gave a talk at the ARRL Southwestern Convention in September. He attends luncheons held on the first Thursday of every month in the L.A. area where there may be over 20 people in attendance.

Director Harmon reported that over the past year he has been rewriting the Convention Guide with the idea that more chapters would be interested in running a convention if the Guide made things a little easier. In the past volunteers were not given guidelines, or what to do first, second, etc. Groups that have sponsored conventions were hard pressed to get things finished because the help that was received wasn't presented on paper and a lot of times things were lost in translation from what was needed and what some people wanted. He said that a few years ago the Board finally chose to hold the annual meeting on the day before the convention really started, and it meant that the personnel on the BOD had a chance to sit and chat with the folks they had been meeting on the air. But more importantly, it gave the membership the opportunity to meet the members that are running the show. As far as the 2009 convention is concerned he said that a "probable" location has been considered and a committee is forming.

Director Johnson reported that she participated in the 2007 Board meeting/convention in Omaha. She was appointed as the Chairman of the 10-10 Public Relations Committee and a team was formed. The Committee developed an ad to be placed in the three major U.S. ham publications. The ad has been published in the April 2008 issue of CQ magazine, the May issue of World Radio and the June issue of QST. The ads are to appear for a period of one year. There was a discussion about the new ads not standing out or grabbing readers' attention. We will be looking for input to help us design a really great ad. There was also a discussion of whether it is better to put in one small ad each month or to advertise less often with a larger ad. Director Ireland felt that there is no evidence that our ads are effective and they are costing a lot of money. Feedback on advertising effectiveness is important. President Gross circulated copies of several foreign ham publications from Germany, England, Japan and Canada and asked the committee for consideration in advertising in some of these magazines in the future. In February, Director Johnson attended the Orlando Hamcation and assisted President Gross with the operation of the 10-10 booth. At that time she was able to meet with the CQ Magazine Advertising Manager. On the local/regional level, she provided 10-10 information to local hams at the monthly meetings of the St. Petersburg Amateur Radio Club.

Director Moore reported on 10-10 Internet Activities. For the most part the 10-10 Website has been updated as corrections or updates have been sent to him as the Internet Manager and forwarded to the Webmaster; however the makeup of the Website is such that duplication exists and Directors and Program Managers are not always aware that changes in one section require updates in other sections. This is primarily due to the current configuration of the Website. The 10-10 Newsgroup is used; however the number of members taking advantage of the Newsgroup raises questions concerning the cost effectiveness of the Newsgroup when other options are considered. Director Moore said that he and President Gross have discussed the status of the Website and Newsgroup and believe the time is right to look into an overhaul of the Website. Ten meters is on the verge of a new cycle and creation of a more user friendly Website would enhance the face of 10-10 to current and new members. 10-10's face to the amateur community (other than on the air) is through the Website and advertising. Advertising is being kicked off in several publications and

a makeover of the Website is a logical next step. Director Moore said that his responsibility for Internet Management ends as of 31 Dec 2008 so the timing is good for new ideas and people to take over. Director Moore reported that W6OI, the official club station of 10-10 International was on the air for all the 10-10 QSO Parties during the period. Louise Chapman, N6ELK #36654 operates the club station on the 10-10 Net each Wednesday. The W6OI Special Event was held in November. Thirty-seven members signed up to operate from the ten US call areas. With poor band conditions 156 contacts were made. This contrasts with the over 3500 contacts made in 2004. W6OI has Geratol and FISTS numbers. He checks into the Geratol Net occasionally on 75 meters to give out the number. The FISTS number is available by request.

Director Taylor reported on chapter activity. He continues to accept the quarterly reports from the currently active 90 affiliated chapters and/or subchapters and used these reports to insure that the "Chapter Net Guide" and "10-10 Chapters" listing were up to date on the 10-10 website and in the News. Director Taylor devised a method to ensure that those changes to the "10-10 Chapters" section of the web site were made expeditiously and could be monitored. 14 changes involving 24 items were made for the period July 1, 2007 to March 31, 2008. Director Taylor continued to write the Chapter Manager's column for the 10-10 News, which includes chapter information of interest and a list of chapters that accept upgrades via email. He recommended to K4HAV those changes which needed to be made in the CHAPNAME and SEALNAME listings in the WIN1010 program. These listings are updated as needed and contain the latest information on chapters and chapter seals (whether collectible or used on worksheets). This information is made available to any 10-10 member on the WIN1010DL web site. Director Taylor worked with the Affiliation Committee on matters relating to affiliation and/or re-affiliation of chapters. Two chapters were affiliated during this period: Southwest Florida 10 Meter Moonshine Net and Cypress (no relation to previous chapter of same name). He acted upon queries, etc., from chapter officials, and answered questions from any member relative to the 10-10 chapters, and in general tried to keep the 10-10 members aware of what was happening in the different chapters.

President Gross said that we need to get chapters more involved in sending in articles and pictures for the News. Director Taylor was asked to have someone on his committee work on this. President Gross also suggested that each committee work on having backup for the people responsible for the major activities.

Director Kimble reported that over the past year, the participation in the awards program has been fairly steady. Many stateside stations have noted decent propagation. He has noted that for the County Award, (the award for which he is the manager), members are catching up on older contacts as they are not spending as much time on the air. At the 2007 Board meeting it was discussed and voted on that the entire 10-10 awards program would become free to paid up members. There have been few, if any, problems since that decision was made. He reported that Jim Hardy, K4HAV made necessary changes to his WIN1010 suite of programs to provide users with the ability to create applications for award upgrades and mail them to the various award managers. As the County award manager, he has received applications that were created from WIN1010 and they are identical to the application forms that are on the 10-10 web site.

A break was taken at 9:50 a.m. and the meeting resumed at 10:05 a.m.

Director Ireland gave his report and discussed QSO Party Committee activities. At the 2007 Board meeting two of the three motions put forward by the Committee were defeated. Once these decisions were publicized, many e-mails were received offering opinions and advice. Fortunately most were positive, offering overwhelming support for the CW QSO Party change. Steve, NØWY did a lot of work on the QSO Party rules, emphasizing the "QSO Party" aspect and de-emphasizing the "contest" aspect. He also took charge of re-writing the rules to accommodate the change to the CW party (one CW and one digital party running concurrently). The rules for the "Open Season Contest" were finalized and posted on the 10-10 website. There was some

discussion over who qualified as a "volunteer" in the "Meet the Volunteers" activity, and again this was sorted out and the rules posted on the website. Jack, K5CC took the lead on this. The latest task is the most daunting: finding a replacement for Steve, NØWY who is stepping down after many years of outstanding service as QSO Party Manager. For the CW/Digital QSO Party, Board members expressed opinions on whether there should be a mixed category, having the cw party on one day and the digital party on the next, or having two separate weekends. Treasurer Schlottman said that he has noticed a resurgence of cw activity and would like to see the cw party remain just that. We agreed that with low sunspot activity it shouldn't be a problem for the next year. Director Ireland will formulate a questionnaire

Director Rasmussen who was not able to attend, provided a report to the Board. Steve published four issues of the 10-10 News and wrote articles for several issues. He also maintained and updated the 10-10 Information Brochure. As QSO Party Manager he scored all QSO Parties and prepared results for the 10-10 News. He also sent results to the webmaster and Certificate Manager. On the advice of his doctor and after discussions with President Gross, it was agreed that he would give up both the 10-10 News Editor and QSO Party Manager positions after the publication of the April News.

President Gross, in his role as Data Manager, gave his report. He is the chair of the Data Management Committee. He described the activities of Ruth Bartholomew, NØKDB, #48715 as Silent Key Manager. Ruth, with some help from Dan Morris, KZ3T, #41015 has been going through the 10-10 database identifying SK's. President Gross continues to process new, renewals and life membership, handles all charges, verifies call, name and address changes and interfaces with the 10-10 News Editor, the printer, and the US Post Office in the publication and mailing of the News. With the change in the licensing structure, membership has started to increase. However, with the poor band conditions, existing membership renewals have slowly decreased. He initiated the practice of automatically sending an e-mail to every new member at the time the number is assigned so that they can use the number immediately rather than wait until the new membership packet reaches them at home. At the time of renewals, email addresses and the willingness to accept e-mail notifications of important 10-10 news events has been requested. Since January, over 1000 e-mails have been generated announcing QSO Parties, and the delaying of the April 10-10 NEWS. Working with Steve Rasmussen, he digitalized the 10-10 membership card and started printing them on blank stock rather than preprinted forms. He wants to change the membership card, eliminating the 10-10 stamp design and also change "10-X" to something else. Statistical reports on membership for the years, April/March, 2000/1 through 2007/8. and a breakdown of Active Membership for the month of March for the years 2008 and for May for the years through 2007 were distributed to the Board.

President Gross thanked all for their reports.

Organization Chart

President Gross asked if there were any changes for the Organization Chart. Several changes were noted. Chapter Affiliation Committee to be renamed Chapter Relations Committee, Sandy Glenn, W7SSG #74633 is to be added as Secretary, Chuck Kovacs, N2EOC #37549, is to be added to the QSO Party Committee, Paul Riedel, KIØSR, #8861, is to added as Editor, Larry Berger should be listed as VP, not as Director. Add the new QSO Party Manager when the position is appointed by Director Ireland.

OLD BUSINESS

Conflict of Interest Policy

The discussion was started at the last Board meeting. Treasurer Schlottman said that the IRS requires a Board of Directors Conflict of Interest Policy. There is a question on the tax return asking if we have a policy. It basically says that the Board has nothing to hide and any transaction in which the Board is involved is fully disclosed. Motion by

Director Taylor, seconded by Director Kimble to approve the conflict of interest policy as presented by Treasurer Schlottman. Motion carried. This is subject to revisions by General Counsel after discussions with Treasurer Schlottman. When finalized all Board members will need to sign the policy.

What is a Valid 10-10 Contact

Director Taylor handed out the results of a questionnaire he was asked to develop following the 2007 Board meeting relative to what is considered to be a legal and valid 10-10 contact. 22 responses were received and offered opinions on repeater contacts, those with wireless microphones and remote transmitters.

Motion by Director Taylor and seconded by Director Farrow to amend Section 6.1.1.1.d of the Operations Manual to add: Contacts via repeaters are valid if it is on the 10 meter band and the contact is member to member. Wireless microphone and remote transmitter contacts are valid as long as they are in close proximity to what would be the actual station. President Gross read some of the ideas he had on what constitutes a valid 10-10 contact. Included were repeater contacts, remote transmitters, wireless microphones and parking lot nets. This generated a lively discussion on the motion. President Gross asked Director Taylor to withdraw his motion and appointed a committee of Directors Ireland, Taylor and Kimble to develop individual motions dealing with the different concepts. This topic will be addressed later in the meeting.

Additional visitors joined the meeting: Bill Heberling, WD5EDR, #23693 and George O'Brien, KA6VZL, #46310.

Convention Report

Director Harmon gave the convention report. He said that the Cypress Chapter in Florida is very interested in hosting the 2009 Convention. Director Harmon has offered to help the Cypress group with the planning details. At present he is working with a Holiday Inn and the rates are very favorable. When this convention is finalized he will begin looking for sponsors for the 2011 convention. President Gross said that a commitment is necessary by mid-summer. A motion by Director Harmon seconded by Director Moore to authorize Director Harmon to negotiate a convention for 2009 hosted by the Cypress Chapter in Orlando, at a date to be determined. Motion carried.

Advertising

President Gross talked about advertising rates for foreign publications: CQ DL (DARC), Rad Com (RSGB), JARL and The Canadian Amateur (RAC). Copies of these magazines were distributed. He said that later in the meeting there would be further discussion within the budget as to increasing the advertising expense. He has also talked with CQ Magazine about 10-10 sponsoring a plaque for the CQ Worldwide or CQ WPX.Contests.

Operations Manual Review

President Gross led a discussion on his efforts to clean up the Operations Manual. He feels that this is an operations manual and not an historic document archive. The 10-10 Archivist can maintain much of this material. When cleaned up, the 170 page document can be edited down to around 100 pages. A series of 13 items were to be changed, renumbered or removed and are listed in a report. Changes dealing with Section 11.2 (Election Procedures) were also discussed. Concurrently, the By-Laws (Section 6) dealing with a new position, "Chief Teller" also needs to be changed. Motion by Director Ireland seconded by Director Kimble to make changes to the Operations Manual as proposed by President Gross. Motion carried. Motion by Director Ireland seconded by Director Kimble to amend the By-Laws Article IX Section 1 (election of officers) and Section 6 (tellers) as discussed. Motion carried. These changes will be published in the Minutes as well as the 10-10 News, as required by Article 13, Section 3 of the By-Laws.

At 11:46 a.m. a break was taken for lunch. Director Rasmussen called in from home and spoke to the various Board members in attendance. The meeting resumed at 12:30 p.m.

What is a Valid 10-10 Contact (Continuation of morning discussion)

Director Ireland proposed several motions dealing with valid 10-10 contacts. He said that "legal 10-10 contact" will need to be edited in the Operations Manual (Section 14.1.2 and 6.1.1.1.d). Motion by Director Ireland and seconded by Director Taylor that wireless (such as blue tooth) microphones may be used in making valid 10-10 contacts. Motion carried. Motion by Director Ireland and seconded by Director Harmon that 10-10 contacts made during parking lot nets at recognized 10-10 events are considered to be valid contacts. However for such contacts to be considered mobile contacts, the contact must be made with operators within the vehicle in which the mobile rig is installed. Motion carried, with Director Taylor voting "no." Motion by Director Ireland and seconded by Director Farrow that remote transmitters may be used in making valid 10-10 contacts as long as the remote station is owned and maintained by the station making the contact. Such a contact is deemed to have been made from the site of the antenna. Motion carried, with Director Farrow voting "no." During the discussion, Treasurer Schlottman said that he attended a session at Dayton where it was stressed that ham radio needs to embrace new technologies and not to be held back by the past. Motion by Director Ireland and seconded by Director Moore that contacts made through repeaters are not considered valid 10-10 contacts. Motion carried, with Directors Kimble and Johnson voting no. (The result of this vote means that repeater contacts are not valid). Motion by Director Ireland seconded by Director Taylor that the Awards Committee look into establishing a new 10-10 award based on repeater contacts. Motion carried. Board members should send any comments or suggestions to the Awards Committee.

President Gross said that the question of what is a valid 10-10 contact has been discussed at many Board meetings. As technology changes, it will be discussed again in the future. He is glad we are making a statement in taking these positive steps.

Dave Pritchard, KA5OVO, #37297, 10-10 Archivist/Historian joined the meeting.

Other Old Business

Director Kimble suggested that we look into internet advertising. President Gross and Mel Sojka agreed that this is a good idea to explore.

Director Johnson brought up a question she received from a member: he wants to know if 10-10 members who are also ARRL members can use Logbook of the World (LOTW) credits toward 10-10 DXCC. LOTW currently does not have a field for 10-10 number. President Gross said that we can approach ARRL about considering a 10-10 field in LOTW. 10-10 does accept E-QSL for three of our awards.

Director Kimble will look into whether WØHIK requires VP numbers on QSL cards for VP awards.

Motion by Director Ireland and seconded by Director Johnson to change Section 14.1.2.1 and 6.1.1.1.d to add "or copied from any other source." Motion carried. (The intent is to re-affirm that 10-10 numbers need to be received directly over the air). Director Farrow said that he has instructed his net control stations that they should never have relay stations announce the 10-10 number when relaying checkins to the net control.

NEW BUSINESS

Website Update

Mel Sojka, KD5DE has done an analysis of our website and has concluded that what we have now is a lot less than what we could have. Also, the present web design is very difficult to work with and the many modifications made to it and yet to be done is making it very difficult to maintain. The Board discussed various options. Motion by

Director Johnson and seconded by Director Taylor approving the required funding to hire an outside Web Design company to aid in the clean up and rewrite of the 10-10 web. Motion carried.

There was a discussion on the ownership of www.10-10.org. Treasurer Schlottman will send a letter to the present web host requesting that the registration of 10-10.org be transferred back to 10-10.

QSO Party Manager

Director Ireland said that he will make the appointment of a new QSO Party Manager after discussions with the QSO Party Committee. It was agreed that the new QSO Party Manager will be required to accept e-mail logs and that the person can define the method for scoring QSO parties. It is important that the new manager and mailing address be included in the Summer News.

New Operating Activities

Director Moore discussed some ideas he has for new operating activities; the more activities the better. The Board agreed that members like new activities and we need to keep it fresh. The first idea is a Worked All Modes event sometime in the future. There are at least 25 digital modes. The basic award would be for five modes with seals to be added for additional modes worked. His second idea would be to honor or remember those members with low 10-10 numbers. This could be during QSO parties, daily nets or a year long event like the anniversary activity. This was referred to the Awards Committee. President Gross felt that we should keep looking for new awards and events. Perhaps there should be a club station competition.

Miscellaneous New Business

Director Farrow said that a member asked him: "what ever happened to the 10-10 store?" President Gross explained what happened to the various items we have had for sale: stamps, hats, pins, etc. There is a definite storage component and inventory control aspect to be considered. Getting rid of some of the merchandise is a multi-year proposition. He suggested that the member be informed that this subject is under study. Treasurer Schlottman expressed an interest in getting involved, but others may also be interested in handling this job. Director Kimble suggested that we look into Café Press. They will produce merchandise with the logo you send them. Some of the Board members felt that tee shirts would be a big seller.

Director Gross received an invitation to the Albuquerque Hamfest. Treasurer Schlottman will respond.

Past President Imsande suggested that we invite someone in recognition of special service to 10-10 to the Board meetings each year and pay expenses. This could be a training ground for new officers. President Gross will look into this.

Director Johnson said that she received correspondence from a member. The member does not use Microsoft products and wants the 10-10 member database in plain text to be made available to him as a free download. President Gross, acting as Data Manager explained that the electronic format of the database is available on limited basis to a select few that includes Buckmaster, and WAØH. The file contains only the 10-10 number, call and name for active members only. The individual should contact the Data Manager.

Mike Davidson, N5MT, #24949, 10-10 Countries Award Manager arrived and joined the meeting.

Director Farrow asked if five errors are still allowed when submitting applications for bar awards. This was referred to the Awards Committee.

A break was taken at 2:35 p.m. and the meeting resumed at 2:50 p.m.

Financial Report

Treasurer Schlottman reported that we have had a positive change in assets since last year. We need to be thinking about how to manage our surplus. We are reserving money to account for future services for our life members. Treasurer Schlottman has obtained information from the ARRL regarding their membership demographics to assist in determining appropriate life expectancies for 10-10 Life Members. He uses a life expectancy of 34 years for life members and 15 for senior life members. It is probably too much, and yet he would rather be conservative for this reserve. We need to take into account possible increases in expenses and how much we can earn on our investments. We're not out to earn profits on our investments. We want to preserve funds in a sensible manner. He feels this is the right way to go. Unrestricted assets have grown significantly and strangely, this coincides with the decline of the sunspot cycle. For now, we have more than enough in reserves. He thinks we should "invest" it now. 10-10 currently has over \$160,000 in surplus funds. We should invest in more advertising. We should improve 10-10's presence at conventions and hamfests. We can use more professional materials for our booths. President Gross suggested that we should pay a partial amount of expenses to attend events like Hamvention, Hamcation, etc. Schlottman cautioned that this needs to be controlled. He and Director Ireland felt that we need to have a process so it's not the same people being reimbursed all the time. Schlottman said that we should enhance awards, have plaques for contest winners, get photos of award winners into ham publications, invest more funds into the 10-10 News, making the next convention a "class act." There is money available to push 10-10 to a new level. We need a plan to decide what we want to do in the future.

President Gross posed this question: How do we attract non paper chasers to our conventions? It was suggested that we need better forums. He reiterated that 10-10 needs to support the chapters and the chapters need to support 10-10, if we are both to survive.

Schlottman said that the biggest increase in the proposed budget is for advertising, allowing room to advertise in foreign ham publications. Vice-President Berger suggested putting a feedback box on the downloadable membership form to track whether the advertising is effective.

Mike Davidson suggested putting more color into the News.

Motion by Vice-President Berger seconded by Director Kimble approving the 10-10 Budget as proposed for the years 2008-2009 and 2009-2010. Motion carried.

President Gross adjourned the 2008 10-10 Board of Directors meeting at 3:47 p.m.

10-10 International Scholarship Foundation, Inc.
2008 Board of Directors Meeting
May 31, 2008
San Antonio, Texas

President Gerry Gross, WA6POZ, called the 2008 10-10 Scholarship Foundation Meeting to order at 3:48 p.m. on May 31, 2008 at the La Quinta Hotel-Medical Center in San Antonio, Texas..

Roll was called by President Gross. Present were President Gerry Gross, WA6POZ, # 21274 , Vice President Larry Berger, WA2SUH, #407, Treasurer Keith Schlottman, KR7RK, #63324, Director Brad Kimble, K0DBK, #55192, Director Cliff Taylor, K5FBS, #48461, #68684, Director Jack Moore, K5CC, #50708, Director Rob Ireland, VE9KM, #69811, Director Leslie Johnson, WA4EEZ, #15675, Director Robert Farrow, N6OPR, #45716, and Director Ken Harmon, K1IEQ, #31363.

Director Steve Rasmussen, NØWY, #68684 was absent due to medical reasons. Secretary Sandy Glenn, #74633, was unable to attend due to a previous family commitment. A sufficient number of Officers and Directors were present and a quorum was established.

A guest was 10-10 Past President Chuck Imsande, W6YLJ, #19636. Absent was General Counsel Dave Splitt, KE3VV, #69831 due to a prior commitment.

There were no additions, corrections, or deletions to the Agenda.

Hearing no objections, the minutes of the 2007 10-10 International Scholarship Foundation, Inc. Board of Directors Meeting held August 9, 2007 as published in the 10-10 International NEWS stand approved.

For next year we will clean up the Operations Manual and By-Laws with regard to conflicting statements dealing with the role of the Treasurer and what constitutes the Board of the Foundation.

Scholarship Manager Berger presented his report. 2007-2008 was the most successful year for the Scholarship Foundation with total income of \$13,048. The goal is to cover four \$1500 scholarships and that was exceeded by over \$7,000. In comparison, in 2006-2007, \$12,492 was donated and \$9,092 in 2005-2006. In 2007-2008 there were more donors than in 2006-2007 (162 vs. 141). There was one large donation of \$2000. A donation of \$1200 from the Trotters and Pacers treasury was received during the year. There were five memorial donations. He said that he had an excellent response by sending out reminder notices to all who had donated \$50 or more in previous years. Expenses were higher last year due to the fact that we are sending out special year pins for donations of \$10 or more.

Treasurer Schlottman reported that the only money distributed out of the account was the check for \$6,000 sent to FAR. A check is sent to FAR in the fall and the scholarships are given out the following year. The expenses of the manager of around \$250 for postage and supplies are subsidized by 10-10. He reported that we have a healthy balance and hopefully it will continue to grow and eventually be self supporting. We are not at the point yet where we can add additional scholarships. President Gross said that we should use the interest generated by the funds to pay for some of the scholarship expenses, demonstrating the health of the program. He would like to see more memorial donations and to consider whether we want to get involved in estate donations. Director Ireland wanted to know if we keep track of the winners. President Gross thought that this might be a good way to get Josh Long involved. He is a multi-year 10-10 scholarship winner and a volunteer for the Scholarship Committee. This could generate some articles for the News.

A motion was made by Vice-President Berger and seconded by Director Kimble that the 10-10 Scholarship Foundation fund four scholarships of \$1,500 for the year 2008-2009. Discussion ensued. Motion carried.

Treasurer Schlottman said that the budget for the 2008-2009 year will be \$6000. The balance in the Foundation account is approximately \$24,500, with \$11,500 in money market and \$11,000 in a one year CD.

Chuck Imsande suggested that the Foundation consider investing in mutual funds in the future and asked that a Board member make a motion. No motions were made.

President Gross adjourned the meeting at 4:13 p.m.

Respectfully submitted,
Larry Berger, WA2SUH, Acting Secretary