

Board of Directors Meeting
Zoom Conference 05/16/2021
2200 UTC

Meeting called to order by President Sojka KD5DE #33513

Roll was called in attendance was Vice President / Secretary Hull W5SUM #2019, Treasurer KR7RK # 63324, Director Berger WA2SUH #00407, Director Steele KD2NOM #77569, Director Lieberman KM5EH #71103, Data Manager K6RDK #65812. Quorum was established Guest AF4LL Bill Bonilla #71872

Moment of silence for those that have passed since last meeting.

Pledge of allegiance lead by Vice President / Secretary Hull

All written reports were distributed prior to the meeting.

Vice President / Secretary Hull reported that local net activity had increased interest in 1010 and hopefully when the band improves it will produce new members.

Treasurer reported that the organization was financially sound. Complete report will be compiled after tax season.

Director Berger mentioned that a method to score and include non members in the QSO Parties, but not competing with Active Members was being discussed.

Director Steele reported that he was investigating avenues of advertisement not currently being used.

Director Lieberman reported that the Awards Managers were making their quarterly reports in time for the News deadline. Also, hoping for more award activity with cycle 25 beginning to improve.

KR7RK reported that he will have a slot at Huntsville to give a forum on 10 meters.

No unfinished business and no new business was presented to the Board.

Next Board Meeting to be held after the Dayton Hamvention 2022 or during the month of May 2022.

Director Lieberman made a motion the end the meeting, seconded by Director Berger.

Meeting Closed at 2245 UTC