

Board of Directors Meeting
June 2, 2019 22:00UTC
Zoom Conference
Fiscal year April 1 2018 – March 31 2019

Moderator

Mel Sojka KD5DE #33513 President

Directors in attendance

Robert Farrow, N6OPR #45715

Dan Morris KZ3T, #41015

Marcus Lieberman, KM5EH #71103

Thomas Trissel, KC5ILO #72239

Jim Fox, KA0ZPP #43428

Net Officials in attendance

David Smith, K6RDK #65812 Data Manager

Larry Berger, WA2SUH #407 Scholarship Manager

Mark Steele, KD2NOM #77569 SK Manager/Social Media Manager

Gerry Gross, WA6POZ #21274 Past President (no audio monitoring)

No Guest

Call to Order

Reports

All director reports were distributed prior to the conference no questions.

President Sojka reviewed financial status and stated that the organization was financially sound. Did state that 1010 has 1008 Life Members including 76 DX that require postal distribution of the News. This obligates a large portion of our savings. Also over 1400 will require postal delivery in the foreseeable future. This number will increase with new members desiring postal delivery.

Director Lieberman asked about current membership and was a bit concerned that is was a bit low. President Sojka stated that most Amateur organizations were experiencing the same. It was expressed that a greater presence at Amateur events could bring the numbers back up. Manager Smith confirmed this and stated that we have gained 7 new members already this fiscal year. 1010 plans to be at Ham Com, Shreveport, Huntsville, and Chattanooga.

Director Fox reported that there are problems with the number of chapters, and chapter activity. It was concluded that there is a need for new chapters and some chapters need to make some changes to encourage activity.

Director Lieberman reported that there may be a possibility to renew convention efforts in 2020. He reported that the leadership of the Albuquerque Hamfest indicated that they would provide support for a convention effort in conjunction with their event. This will be researched in the near future.

Director Morris reported changes in the power level categories, this was done to bring us in

line with other Amateur organizations. Also discussion about how to include FT8 and FT4 contacts in the Digital QSO Parties. This is an ongoing study and will look for later developments.

Meeting Adjourned at 22:45

Scholarship Foundation Board Meeting
Jun 2, 2019 22:46 UTC
Zoom Conference

Moderator

Larry Berger, WA2SUH #407 Scholarship Manager

Officers, Directors in attendance

Mel Sojka KD5DE #33513 President

Robert Farrow, N6OPR #45715

Dan Morris KZ3T, #41015

Marcus Lieberman, KM5EH #71103

Thomas Trissel, KC5ILO #72239

Jim Fox, KA0ZPP #43428

Call to Order

The foundation report was distributed prior to the conference and there were no questions.

Manager Berger reported that we will be able to fund 4-\$2000 scholarships this year and at current rate of contributions probably be able to do the same next year. It appears to be popular to make donations as a memorial. Maybe need to emphasize this in the News and at events.

Another item was the mailing pins to those that donate, seems like many do not want the pins and they are a bit expensive to mail. In the future we may not produce annual pins, but instead create a universal membership pin to offer at events.

Meeting Adjourned at 23:10 UTC