

Minutes Board of Directors Meeting
05/17/2020 5 PMCDST
Zoom Conference

This Meeting included activity reports for April 1 2019 to March 31 2020.

Call to order

Moment of Silence in remembrance of Silent Keys 23066 recorded

Roll Call

In Attendance President Sojka KD5DE 33513, Past President Webb N0TW 36547, Treasurer Schlottman KR7RK 63324, Director Farrow N6OPR 45715, Director Morris KZ3T 41015, Director Hemby WN4AMO 73825, Director Lieberman KM5EH 71103, Director Trissell KC5ILO 72239, Director Fox KA0ZPP 43428, Data Manager Smith K6RDK 65812, Historian Hull W5SUM 2019, Scholarship Manager Berger WA2SUH 407, SK Manager Steele KD2NOM 77596, and Guest KC5FM 10231.

Quorum was established

Agenda Was approved.

2019 BOD meeting minutes and all reports were distributed prior to meeting.

President Sojka commented that Hamfest attendance was critical to the organization. Several changes have been made in how we will support hamfest this year if the pandemic ever allows for these to return.

Director Farrow reported that he has attended several local amateur activities during the year and K1IEB has been selected to replace K6DNR for the Friday 28.800 net.

Director Morris reported a continual decline in both QSO party Logs and well as Bar Awards.

Director Hemby was on the official team at the Hamcation which was a successful outing for 1010. Also, he noted that we only have an ad in QST. He encouraged the officials represent 1010 at Amateur Activities, as this does provide renewals and new members. He can provide supplies as needed.

Director Lieberman reported that the Awards Managers continue to report activity or the lack thereof on a quarterly basis. He also has attended several Amateur functions in his local area.

Director Trissell has worked with the Editor in preparing the News each quarter.

Director Fox reported that we currently Have 40 Active Chapters making the required reports. Also, queried about follow ups on the Scholarship recipients. This will be a subject of study in the future.

Data Manager Smith reported 872 renewals, 72 new members, 1 life member, and 29 Senior Life members last year. 68% of those up for renewal did so. All were in agreement that the efforts on part of the Data Manager were a very valuable asset.

Complete reports are available on request from the President.

Organizational Chart will be updated 06/01/2020 and will reflect the removal of members that are delinquent in their dues. These members have been contacted concerning this issue.

Individual Awards updates

Two 500 bars and one 100 bar were issued in 2019. Other award updates are published in the News.

Website Updates

Security certificate errors have been resolved, if members continues to have issues N7YG should be contacted.

New Business

Election 2020 at the time of this report there will be 3 Directors positions that will not be contested. The position of Vice President / Secretary has two candidates.

Director Morris QSO Party Director reported that over the past two years there has only been a couple submissions for the anniversary and work all volunteer events. It was concluded that instead of dropping these events that they be canceled until band conditions improve. In this manner board action was not required.

To accommodate the members that are using weak signal modes the QSO Party Committee will create a QSO Party for these modes. This event will be announced before the end of the year. Motion to create this event was made by Director Morris and seconded by Director Fox. Motion carried.

Treasures Schlottman reported that even though we are running a bit short of revenue required to operate, however we are sound financially due to previous investments. All were in agreement that once conditions improve we will begin to grow again.

2021 Board meeting will be held after the Dayton Hamvention.

Meeting Adjourned

2020 Scholarship Foundation Meeting

Scholarship Foundation Manager Berger reported that we have been short on needed donations for the last two years. Because of the access donations previously 1010 was able to fund the required amounts for 4 - \$2000 scholarships. Since the number of donors has declined and due to the ongoing Pandemic it was decided to reduce the number of scholarships to 3. There is enough in the account to cover this requirement.

It is appears that band conditions have an effect on even this. During the 2007-2008 period \$1300 was donated from 168 different donars. At the bottom of the last cycle on \$5000 was

donated and this season there has been \$5500 donated from 30 different donors.

Motion to reduce the number of scholarships to 3 - \$2000 was made by Director Morris and seconded by Director Hemby.

Meeting Adjourned