

Board met 1/9/24 at 10 AM until 11 AM.

Attending the zoom meeting were Ron Phillips, Jon Otto, Bruce Tewksbury, John Lynn, David Bowen, Tom Smith, Joe Pinter, Gene Short, Bob Junke & Tom Lang

Bruce Tewksbury moved that the Winter Field Day be canceled due to the inability of the organizers, Bob Newkirk and Lou Navarro, to continue due to illness. If any of the club members wish to participate in Winter Field Day, they are free to do it on their own.

Joe Pinter seconded the motion and the board voted to pass the motion.

The annual finance audit took place and balanced to the penny, thanks to Bob Junke's effort during 2023.

Ron Phillips moved that the six Baofeng radios that are in stock be handed out at a regular meeting to the individuals that took the Amateur test through the club, and subsequently passed. If the recipients have no involvement in club activities during the year, the program will be discontinued.

Bruce Tewksbury seconded the motion and the board voted to pass the motion.

A committee of the members that are involved in the Churches on the Air event will be formed to plan the event on February 10th.

John Lynn asked for a committee to be formed to plan for the Hamfest that will be held on February 24th.

The board asked John Lynn to provide an update of the club's inventory at least once per quarter.

Ron Phillips, Treasurer taking notes for the absent Secretary.