

CARE General Meeting

MINUTES

August 11th, 2021

President Cook called the meeting to order at 6:31pm. The following Board members were present and constituted a quorum: . Cook, Goldstein, Bosbach, Aiello, & Landen.

Six guests were present but all had been previously introduced.

President Cook (KG7TUO) asked for consent to remove agenda item 9 to streamline the meeting and allow socializing after adjournment. With no objection item 9 was removed.

President Cook announced that the minutes of the July meeting were published online. Motion by Grigsby (WC7R) to approve as published was seconded by Goldstein (KJ7GFS) and passed.

President Cook announced that the Treasurers report was published online. Motion by Landen (KJ7JON) to approve as published was seconded by Bosbach (KW5V) and passed.

There was no old business to attend to.

New Business consisted of handing out ballots to members with voting rights with the Board receiving special ballots as they are ineligible to vote for Members at Large. While the votes were being counted Jim Brendle (KG7JUO) gave a presentation on the Wild Rogue Relay race for which they are asking for HAM support in September. President Cook then asked Steve Bosbach (KW5V) to give the members info on the Ride the Rogue bicycle race which is also requesting HAM support on the same weekend as the Wild Rogue Relay. This was followed by President Cook presenting the membership with yet a third group requesting HAM support but in October. President Cook informed the membership that all three requests were on the Club websites activities and events page with links to the web sites of the organizations.

The election results were then announced by President Cook. The new Board is:

PRESIDENT: Bruce Cook (KG7TUO)

VICE: Steve Grigsby (WC7R)

SEC: Luke Bryan (KJ7BKH)

TREAS: Dave Goldstein (KJ7GFS)

MAL (2): Nick Aiello (KJK7GHP) & Michael Torgueson (NC3PO)

There were no upcoming presentations to announce.

Upcoming dates are the three support requests in September and October and the next club meeting which will be September 8th conditions permitting.

The raffle of the Yaesu FTM 7250D was postponed due to insufficient people present and the radio will be held over until the next meeting.

With no presentation to be made President Cook adjourned the meeting at 7:05pm and the membership enjoyed a lengthy period of socializing.