

CARE General Meeting Minutes

November 10th 2021

1. Call to Order at 6:30pm.

2. Recognition of Visitors:

1. Ken Kelly KJ7KAG
2. Robin Haptonstall N7ACP
3. Amy Haptonstall AG7GP

3. Consent Calendar:

- a. Secretary's Report as posted online
- b. Full Treasurer's Report as posted online
- c. Vote to approve Consent Calendar
 - Motion to approve Michael Torgeson NC3PO
 - Second Leonard Eaton KI7NES
 - Motion carried.

4. Treasurer's Report.

- a. Treasurer Goldstein (KJ7GFS) reviewed account and status of Club's total funds (\$3,264.46).

5. Old Business:

- a. Volunteers needed to run the weekly NET
- b. Officer Elections: As all Officer positions had a single nominee the Parliamentarian advised that a "white ballot" could be moved on each unchallenged position.
The President then proceeded to address each position with a call for any additional nominations and, none being offered, moved for a white ballot on that position. There were no new nominations for any position and so the President moved for a white ballot at the end of inquiry for each position. Those motions were seconded as shown below, and passed as indicated.

President: David Henry KI7NEV, only nominee

President Cook moved for a white ballot which was seconded by Steve WC7R and the motion carried unanimously.

Vice President: - Steve Grigsby WC7R, only nominee

President Cook moved for a white ballot which was seconded by Dave KJ7GFS, and the motion carried unanimously.

Secretary – Luke Bryan KJ7BKH, only nominee

President Cook moved for a white ballot which was seconded by Kirk Austbo KF7N, and the motion carried unanimously.

Treasurer – Jason Davis KI7ITJ, only nominee

President Cook moved for a white ballot which was seconded by Michael Torgusen, and the motion carried unanimously.

Members at Large (two positions) - Michael Torgusen and Kirk Austbo, only nominees.

President Cook moved for a white ballot which was seconded by Dave Henry KI7NEV, and the motion carried with one nay.

The newly elected Officers of the Club shall take office on the 1st of January. The 2021 Treasurer, Dave Goldstein, shall coordinate with the new officers for transfer of banking authority.

6. New Business

- a. Possible increase of raffle price cap

Can the raffle be extended (multiple days) legally? Question by Jon Landon KE7JON

Motion to extend for investigation Dave Goldstein KJ7GFS

Second Michael Torgeson NC3PO

Motion Carried. Note: No one assigned to investigate

7. Upcoming Presentations:

- a. TBD – WinLink (Luke KJ7BKH)

8. Upcoming dates

- a. December 9th, CARE Meeting

9. Raffle – TYT TH-7800 Dual band Mobile radio

Winner Leonard Eaton KI7NES

Next Raffle, Three to five items in a grab box for raffle????

10. Adjourn to socialize

Motion to adjourn Jon Landon KE7JON

Seconded by Andy Poillon KI7RII

Motion Carried, adjourned around 7:14pm.

Respectfully submitted: _____
Luke Bryan, Treasurer

Approved: _____
Bruce Cook, President