

# CARE General Meeting

## Minutes

October 13<sup>th</sup>, 2020

1. Call to Order at 6:40
  - a. Officers present: Bruce Cook KG7TUO,
  - b. Steve Bosbach KW5V,
  - c. Dave Goldstein KJ7GFS,
  - d. Nick Aiello KJ7GHP 2.
2. Recognition of Visitors: None.
3. Secretary's Report (Available online)
  - a. Motion to approve Steve,
  - b. Second Michael Torguson,
    - i. passed unanimously
4. Treasurer's Report (Available online)
  - a. Motion to approve, Leonard Eaton
  - b. Second, Andy Poillon
    - i. Passed unanimously
5. Old Business:
  - a. Annual Club insurance has been paid.
6. New Business
  - a. Nominations for 2021 Officers
    - i. Pres: Larry Clark N7LJC
    - ii. VP: John Fowler AA7JF
    - iii. Secretary: Luke Bryan KJ7BKH
    - iv. Treasurer: Dave Goldstein KJ7GFS
    - v. Members at Large (Need 2)  
Nick Aello  
Michael Torguson  
Lyle Hood
  - b. Proposed Constitutional Amendment  
Michael Torguson motioned to amend Article III of the Club Constitution. The motion was seconded by Leonard Eaton and presented to those present by the President. During discussion Steve Bosbach moved to amend the motion and Michael Torguson seconded the amendment. Some discussion of the amendment to the motion ensued and a vote was taken with the motion to amend passing unanimously.

With no further discussion or amendments offered, the President called a vote on the motion as amended and it passed unanimously.

The text of the amended motion is as follows:

Article III of the Constitution be amended to read as follows:

**Article III Extraordinary Circumstances**

As not all possible circumstances can be provided for within the Constitution and Bylaws of any organization large or small, the Governing body requires some means of dealing with extraordinary circumstances. To that end, in the presence of extraordinary circumstances, the Board may take any and all actions as they believe to be necessary to ensure the best possible results for the Club and its membership.

Any such action shall require a documented vote of at least a Quorum of the Board with a simple majority required for approval of any action proposed by the Board under this authority. Voting and documentation may be accomplished by whatever means possible under the circumstances and will be reported to the membership as soon as practical and within 10 days.

"Extenuating circumstances" shall be defined as events or governmental constraints that prevent the normal business of the club from being accomplished. Accommodations made to voting will be temporary in nature, and past accepted club voting procedures will resume in effect as soon as these constraints are removed.

For a period not to exceed 180 days from adoption.

End of Amendment

c. The Christmas Party has been cancelled

7. Raffle – Insufficient turnout, no raffle

8. Adjourn at 7:40pm