

# CARE General Meeting

## MINUTES

July 14<sup>th</sup>, 2021

### 1. CALL TO ORDER

- a. President Cook called the meeting to order at 6:30 the following Board members were present and constituted a quorum.
  - i. President Cook, Treasurer Goldstein, Members at Large Aiello & Landen
- b. President Cook called WA6RHK times three to recognize the loss of Johnny Jones who become an SK while the Club was suspended.
- c. President Cook asked for consent to remove agenda item 9 to streamline the meeting and allow socializing after adjournment. With no objection item 9 was removed.

### 2. Nine visitors were present and recognized:

- a. HAM's Al Norris KJ7ZDM and Jim Jeffery KJ7WBO
- b. Matt Secreda, Mike Miller, Michael and Claudett Fitzgerald, Sean and Ann Hoy, and John Byers were in attendance and want to get licensed

### 3. Secretary's report:

- a. President Cook read a synopsis of what had transpired since March of 2020 when government restrictions prevented regular meetings from being held.
- b. President Cook then announced that the minutes of the last meeting (October 2020) are online and asked for any objections to acceptance as posted. With no objections Dave Goldstein moved to accept the minutes as posted. Motion was seconded by Leonard Eaton. On a voice vote the motion passed unanimously.

### 4. Treasurer's report:

- a. Treasurer Goldstein gave the treasurer's report. Motion to approve was made by Michael Torguson NC3PO, seconded by an unknown member, and passed unanimously by voice vote.

### 5. Old Business:

#### a. Officer nominations

Dave Henry KI7NEV moved that the current Board finish the year with nominations and elections held in October and November. Motion was seconded by Kirk Austbo KF7N and discussion ensued. President Cook explained that the board had discussed the issue and that option had been presented but rejected as several Board members couldn't or wouldn't be able to continue to year end. The motion passed unanimously. It was then moved by Michael Torguson NC3PO that the Board be polled and those willing to finish out the year be retained and holding nominations for those positions that were unable or unwilling to finish out the year. The motion was seconded by Steve Grigsby WC7R and passed unanimously. The Board was then polled.

- i. President: President Cook was willing to continue through the years end
- ii. Vice President: President Cook relayed that VP Clark had expressed a need to be replaced. Nominations were opened for VP. Steve Grigsby WC7R was nominated with no other nominations.
- iii. Secretary: The Secretary was not present but President Cook believed she would prefer to be replaced for personal reasons. Nominations were opened for Secretary with VP. Luke Bryan KJ7BKH was nominated and accepted the nomination. There were no other nominations for the position.
- iv. Treasurer: Treasurer Dave Goldstein KG7GFS expressed willingness to complete the year.
- v. Member at Large (MAL): President Cook explained that the Club would only need two MAL's according to the current years membership numbers. Current MAL Jon Landon expressed a desire to not continue. President Cook related that Steve Bosbach most likely would prefer not to finish the year. Nick Aiello expressed willingness to finish out the year. With the likelihood of needing another MAL, nominations for MAL were opened.  
Michael Torguson NC3PO was nominated to run for MAL and accepted.  
No other nominations were made.

Michael Torguson NC3PO moved to close nominations which was seconded by Jon Landon KE7JON and approved by voice vote.

#### 6. New Business

- a. While no new business was on the agendum Steve Grigsby WC7R discussed EmComm and HAM radio in regards to the Alameda fire and civil authority response. It was suggested by Michael Torguson NC3PO to form a working group including Steve. No action was taken at this time.

#### 7. Presentations:

- a. There was no presentation for the evening and none yet planned for the future

#### 8. Upcoming dates

- a. President Cook announced that the next meeting, and elections, would be held at 6:30pm on Wednesday August 11<sup>th</sup> at the New Far East.

#### 9. Raffle

- a. A Bio Enno 12ah battery & charger was raffled. The winning ticket was drawn by the granddaughter of Eric Chelgren KJ7GFE with Kirk Austbo the winner.

#### 10. PRESENTATION:

- a. There was no presentation for the evening.

#### 11. ADJOURNMENT

- a. Michael Torguson NC3PO moved to adjourn, there were several seconds and the motion carried unanimously.
- b. President Cook promptly adjourned the meeting and the membership socialized.