

MARCI Board of Directors Meeting Minutes

May 18, 2010

The meeting was call to order at 7:08 p.m. by the president Ed Skalecki, NI4MX. A quorum was present:

Ed Skalecki, NI4MX, President
Jim Woodson, KE4INM, Vice President
(Absent Jerry Johnson, AE4XW, Treasurer)
Roger Byron, KR4WS, Secretary
Bruce Theroux, KJ4IFH, Director
Jonelle Nabergail, KI4WSN, Director
Frank Morton, AC4MK, Director

The minutes from the previous meeting were approved as published on the web page.

Treasurers Report: AC4MK gave an interim report treasures report. The ARRL published a reminder to renew the tax exempt status by submitting Form 990. This must be done soonest.

Membership: As of our last meeting we now have 58 members.

Education: There is no class scheduled for the remainder of the year. An Extra Class is scheduled to start in January, 2011. It would be nice to set up a CW class. There is a program that can be used written by G4FON using the Koch method. In addition a person on person send and receive practice could be set up. So look for a pair up effort in the future.

Old Business included discussion on programs for the next few months. June's program will cover the field day. Remaining months remain.

There was no new business.

June 15 will be the next board meeting. Someone bring the cookies.

The meeting adjourned at 8:00 p.m.

Respectfully Submitted

Roger Byron, KR4WS, Secretary