

# MARCI Board of Directors Meeting Minutes

**June 22, 2010**

The meeting was call to order at 6:18 p.m. by the president Ed Skalecki, NI4MX. A quorum was present:

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

The minutes from the previous board were approved and published on the web page.

Treasurers Report: Jerry gave an interim report treasures report.

Membership: There were no nominees for membership.

Education: There will be a Technician class sometime in the fall. There is a group of girl scouts desiring a class. The Technician presentations need to be reworked to reflect the question pool changes. 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. Jim Woodson is now an ARRL Emergency Communications Field Examiner.

Old Business included discussion on programs for the next few months. July's program will cover logging programs. No meeting in August. Jerry mentioned the PIC programming as a possibility for September.

Ed spoke of his effort to contact previous members. Mixed results with some invites to come back, see a meeting at least. Ed would like to see one hundred members by next May.

There was no new business.

The meeting adjourned at 6:47 p.m.

Respectfully Submitted, Roger Byron, KR4WS, Secretary