

LRRR ANNUAL MEETING MINUTES

11-3-19

Enclosures: (1) Technical Committee Report

(2) Proposed 2020 Budget

OFFICERS PRESENT: Shawn Marcotte KC1DNA, Acting President

Jane Greer W2REX, Treasurer

MEMBERS PRESENT: Don Percy W1DND, Sandy Percy W1SND, Lee Herterich K1VZI, Ella Herterich, Leo Langelier KH6JKQ, Peter Carmel KB1MVP, Joe Raffaele K1HZR, Skip Edwards W1EDW, Marjorie Edwards, Rich Comer K1RBC, Bob Ness KB1DLX, Frank Hammond W1WU, Lynn Clarke, Jeremy Hardin KC1LAK, John Gotthardt K1UAF, Joshua Jacques K1JPJ, Jim Eastham NX3Z, Jonathon Wixson KB1COL, Allen Jordan W1PTO, Linda Jordan

**I. Call to Order**

Shawn Marcotte, Acting President, opened the meeting at 10:00 AM.

Shawn thanked Clayton Ferry for his role as President.

He also thanked Sarah Silk for her role as Secretary.

Shawn thanked Lee Herterich for printing badges and ballots.

He also thanked the Tech Team consisting of Lee Herterich, Chair; Jeremy Hardin, Co-Chair; John Gotthardt; Shawn Marcotte; Dan Morgan; Frank Hammond; and former Team Leader Ed O'Hearn N1EO.

Thanks to the Financial Committee comprised of Jane Greer, Chair; Bob Ness, Co-Chair; Sharie Cohen; Jonathon Wixson; and Shawn Marcotte.

Thanks also to the Nominating Committee: Art Buckner KA1PJT; Don Percy; and Jim Eastham.

Shawn thanked Sandy Percy for the minutes.

Shawn acknowledged Crown Castle, the landlord for our Repeaters on Bennett Hill.

And thanks went to Frank Hammond who was responsible for setting up the tower repeater site.