

Shawn Marcotte moved and Jonathon Wixson seconded to make Bob Ness a Life Member.

Bob Ness moved and Frank Hammond seconded to make Dan Morgan a Life Member.

The votes were unanimous for all four of the above motions.

Lee Herterich presented his report for the Technical Committee (copy attached).

Jane Greer explained the 2019 Income and Expenses and 2020 proposed amounts.

Jane then presented the Financial Committee's proposed plan for the 2020 Operating Budget of \$1000.00 (copy attached). Bob Ness moved and John Gotthardt seconded to accept the proposed budget. It was accepted unanimously.

Next on the agenda was the election of officers for 2020. The nominations were Shawn Marcotte for President, Jeremy Hardin for Vice President, Jane Greer for Treasurer, and Richard Comer for Secretary. There were no nominations from the floor, so Bob Ness moved to close the nominations and John Gotthardt seconded. Don Percy and Jim Eastham counted the votes and all the nominees were elected. Jonathon Wixson moved to accept the votes. John Gotthardt seconded. Motion passed.

Jeremy Hardin recommended that in the future we should have the Bio's posted on the website.

All new officers need to sign a Conflict of Interest Disclosure which was done at the time of the announcement.

Linda Jordan asked about searching for grants for 501 (3) (c) 's. Jeremy Hardin stated that he has begun searching for grant possibilities.

Frank Hammond drew the winning ticket for a Bofang handheld radio. The winner was Bob Ness.

Shawn Marcotte made a motion to close the meeting. Jonathon Wixson seconded, and the meeting was adjourned at 11:00 AM.

Respectfully submitted,

Sandy Percy W1SND/Richard Comer K1RBC