

II. Approve Minutes 11-13-18:

Sandy Percy read the Minutes from 11-13-18 Annual Meeting. Bob Ness motioned with a second from Sandy to accept the Minutes. The vote was unanimous.

III. Update on Changes for LRRRA

LRRRA became a 501 (c) (3) March 2019

The website is up and running, and kept current. The views have since doubled from 7,000 to 14,000 . Jane Greer and Sharie Cohen are the new Webmistresses.

We now have PayPal to pay membership dues and a Donate Button for club donations on the website.

We now have an email to contact us also at: w1bstclub@gmail.com

The website has changed from .com to .org

The website has a "For Sale" area.

The club has sold donated and surplus equipment, and generated approximately \$150.00.

The club held its first Ham Fest Flea & Ve in the Spring, and another in the Fall. We will continue to have an Annual Spring Ham Fest and Ve. The next one is scheduled for April 18, 2020.

The club held a Field Day Event at Constitution Park in Ossipee, NH.

We acquired a club tent for Field Day and Near Fest.

We have club badges members can order on line at our website. Lee Herterich makes them.

We are ARES affiliated. We established a Battery Back-Up Fund with \$910.00 from donations. Frank Hammond has been testing it out.

We now have in service a Yasue DR2X Fusion Repeater and are operating on UHF 442.100 in multi-mode with analog and digital process.

IV. LRRRA Business

It was suggested we make former presidents Life Members.

After some discussion, it was decided that sometime in the future we would discuss further a policy concerning "in good standing".

Frank Hammond moved and Bob Ness seconded to make Tom Bates a Life Member.

John Gotthardt moved and Jonathon Wixson seconded to make Clayton Ferry a Life Member.