**LRRA EXECUTIVE BOARD MEETING**

**5-9-19**

OFFICERS PRESENT: Clayton Ferry N1VAU, President; Shawn Marcotte KC1DNA, Vice-President; Jane Greer W2REX, Treasurer; Sarah M Silk, Secretary; Bob Ness KB1DLX; Sherie Cohen K1TQ

I. Call to Order:

Clayton Ferry, President, opened the meeting at 7:05 PM. With a motion from Bob Ness and a second from Sheri Cohen, the group voted unanimously to go into executive session.

After a motion from Bob Ness and a second from Sherie Cohen, the Board voted to come out of Executive session at 8:45 PM. (Note: Clayton Ferry left the meeting at 7:45 PM.)

Shawn Marcotte, Vice-Chair, noted the following actions had taken place:

1- Clayton Ferry, President, has entered a letter of resignation asking his name be removed from all pertinent ARRL bank accounts, official paperwork, and various policies. Therefore, Shawn as Vice-President will be acting President until elections at the Annual Meeting in October of 2019.

2- In a motion made by Bob Ness, seconded by Sharie Cohen, and voted unanimously, it will be recorded that Crown Castle recognizes (in a tower inventory) that LRRA as an entity on the tower with antennas and attendant equipment mounted thereon.

There was brief discussion about how to best keep the web site up to date. Sarah will forward information to Shawn regarding another non-profit’s web site and the program that person utilizes.

With a motion from Bob Ness and a second from Sherie Cohen, the Board voted to adjourn at 8:50 PM.

Respectfully submitted,

Sarah M Silk, LRRA Secretary

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