

RCD

25 OCT 97

## MINUTES OF 1997 ANNUAL MEETING

SEPTEMBER 20, 1997

President Tom Bates, AA1NZ, called the meeting to order at 1: p.m. with 20 association members and 12 guests present.

### COMMITTEE REPORTS:

#### Financial Committee:

Reading from the latest Treasurer's report Tom reported that there was a balance of \$1,772.49 with no outstanding bills.

#### Executive Committee:

An Executive Committee meeting was held on August 9, 1997 for the purpose of finalizing the plans for the September Annual Meeting.

#### Technical Committee:

A complete copy of the Technical Committee Report as presented by Dan Morgan is appended.

### MEMORIAL:

A moment of silence was observed as a memorial to members and spouses who had passed away during the past year. Those so remembered were Robert Hanscom, W1ISK, and Carol Kidder, wife of W1DOK.

### NEW BUSINESS:

The President read a letter of resignation as Secretary from Dick Patten, WINBL. On motion duly seconded it was voted to regretfully accept this resignation.

The President announced that Emily Hanscom has agreed to serve as Secretary for the remainder of Dick's term.