

Sent to Orde
4 Aug 96

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To: W1NBL, Dick Patten, sec LRRRA
From: W1UR, Dan Morgan, pres LRRRA

Hi Dick,

Would like to postpone our Nominating Committee meeting date till after the first of September.

You should be sending the announcement for the Annual Meeting out shortly, I presume. The announcement should include the following:

- 1) A copy of the LRRRA defacto By-laws to each member. I (Mary) has retyped the copy I have, so they will fit on two pages (one page front/back). Let me know how many copies you will need and I will supply them for you to include in the mailing. Also mention that since you can't find any record of them having been voted on, we would present a motion to the membership to accept them in their present form. Then amendments can be entertained from the floor.
- 2) Suggest to the membership that it is acceptable for them to submit names of members to serve as officers for the nominating committee to consider in their selection of the slate of officers to be presented at the upcoming meeting. Names should be submitted to the committee before 1 Sept 96 by phone, person, packet, e-mail or snail-mail to W1UR, W1NBL or K1OLV.
- 3) Fall annual meeting at Patrick's Pub etc. etc.

73 Dan

~~cc. K1OLV, Pete Colbath~~