

**Lakes Region Repeater Association  
MINUTES  
2020 Annual Meeting  
November 22-23, 2020**

**Enclosures: (1) Proposed 2021 Budget  
(2) List of participants**

1. Due to the ongoing coronavirus pandemic, the 2020 Annual Meeting of the Lakes Region Repeater Association was conducted via telephone and on-line during the period 22-23 November 2020 as allowed in the Association's By-laws.
2. The LRRR board met telephonically on Sunday, November 22nd @ 1:00PM. Present were: Robert Nelson/N1EUN, Jonathan Wixson/KB1COL, Jane Greer/W2REX, Richard Comer/K1RBC, and Lee Herterich/K1VZI. Also present were Art Buckner/KA1PJT, Frank Hammond/W1WU, and John Gotthardt/K1UAF

The following three motions were made and seconded and required a vote of the general membership. All of the documents referenced can be found at: <https://www.w1bst.org/resources/meeting-minutes/>

- a: Motion to waive the reading and accept the minutes of the 2019 LRRR Annual Meeting. (Moved by Rich/K1RC and seconded by Bob/N1UEN)
  - b: Motion to accept the 2021 Proposed association budget (enclosure (1) ) as presented by the association treasurer Jane/W2REX and approved unanimously by the Finance Committee at large. (Moved by Rich/K1RBC and seconded by Jonathan/KB1COL)
  - c: Motion to extend Lifetime Membership in the association to past president John Morrison/K1VPO. (Moved by Rich/K1RBC and seconded by Jonathan/KB1COL)
3. The Association members were provided these results via E-mail (with links to applicable documents) on November 22nd, 2020 and were asked to vote Yea/Nay on each. Twenty-one members participated in the vote. The names of those responding are provided at enclosure (2).
  4. All motions passed unanimously, and the annual meeting was considered finalized at 7:00 PM on November 23<sup>rd</sup> 2020.



**Richard Comer/K1RBC  
Association Secretary**