



## Richmond County Amateur Radio Club

November 5, 2016 Meeting Minutes:

The President, Mark Dawkins KJ4IKQ, called the meeting to order. There were 11 members in attendance. The Secretary read the minutes of the October 8, 2016 meeting and there were no corrections or additions. The Secretary reported a balance of \$1421.33 in the BBT checking account.

Under old business, President Mark Dawkins gave a Seaboard Festival update noting problems with nearby food vendors inhibiting the club's display. He also noted lower interest and no new member possibilities contacted. There is discussion about not participating in next year's Seaboard Festival and possibility concentrating on Train Day.

The Secretary gave a report on the Constitutional Amendment noting that 16 ballots were received with 15 "Yes" votes and 1 "No" vote. Therefore the Amendment has passed. The Constitution will be amended and all members will receive a updated copy.

December 8th, 6:00pm at Captain George's is confirmed for the Christmas party and members will be contacted via email for a head count.

Election of officers for 2017. Mark noted the Nominating Committee's slate of officers and asked for any further nominations. There being none, and according to the Constitution, a motion was made, seconded, and passed allowing the Secretary to cast the vote for confirmation. The Secretary approved and the officers for next year's elections. Ben Setzer, WA4BCS, for President; James Bullard, KC4ZIE, for Vice-President, and Allan Brown, W4EAB, for Sec./Treasurer.

Under new business Mark noted that he has a supplier for small 12 volt batteries ideal for to-go boxes. He also noted that there is a supplier for the boxes and that the Broadway repeater is back on line.

There being no further business, the meeting was adjourned.

Allan Brown / W4EAB  
Secretary / Treasurer