

December 27, 2021 Meeting at UNO's

President: Mickey's final day as President of our club. Thanks for all you have done.

No new attendees.

Secretary's Report: There is a legal quorum for voting.

For events in the upcoming year that a sign-in sheet be made available to all and sent to secretary so all who attended would get credit.

Motion to accept report by Tony and Ted

Treasury Report: Dues paid using PayPal with question on how to change PayPal over for new Treasurer. Will research options.

New membership cards: With COVID concern it was discussed that all new member cards can be scanned and emailed to members until in-person was viable for all.

Motion to accept report by Tony and Ted

Vice President: Upcoming testing session scheduled for January 8th.

Requesting the need for VE and instructors for the course. Please contact Frank.

License Trustee: 220 repeater repair. New parts order and now in working condition. As soon as weather permits it will be back up on Prospect.

New frequency - The Gore Repeater which is currently 147.135 MHz with a tone of 123 will be changing frequencies. The exact timing is not known but it will probably be in the next few weeks. The NEW Gore frequency will be 147.120 MHz with a positive offset and a tone of 123.

For old business we needed to vote on the change to add in a sergeant at arms to the constitution. This passed and we will amend the constitution this week and post it to the website. -

We voted on a motion to suspend in-person meetings for a three month period. This did not pass. Many still wanted the option to meet in person.

We voted on a motion to have the option to use zoom again for the meetings as needed for the next three months. This passed. The use of Zoom can either be in conjunction with a normal in person meeting or used as a replacement to in person meetings as needed.

Upcoming Events:

Winter Field Day: January 29 and 30th. Need 12 members minimum. At present only have 4. See Frank to sign up.

Meeting was closed by Tony and Ted