

Decatur County Amateur Radio Club - decatuarc.org
2009 Meeting Minutes

November 10, 2009

Meeting called to order.

Treasury report read, approved and seconded.

No minutes available from last meeting. New member Johnny joined last month.

Copies of club constitution and by-laws passed around for review and consideration.

Committee was formed by Dr. Hamilton to put by-laws and constitution together for ratification at the next meeting.

Teddy was appointed as a committee of one to research what is needed for club to become a non-profit organization.

Other topics discussed:

- Getting EMA building operational.
- Encourage club members to attend county commissioner meetings to address the commission to fund utilities at EMA building.
- Growing the club and expanding activities to get more public involvement.
- Drawings of decals and logos were passed around for members to look over. A vote was called and logo was accepted.
- Discussed Field Day, date and location not set.
- Boy scout leaders didn't show up and to be contacted again.

Motion made by David to rotate the weekly net call operator. Have one to call the net and two alternates, to change after each meeting. Motion was made to approve and seconded.

Call for meeting to adjourn was motioned and seconded.

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2009 Meeting Minutes

December 15, 2009

Meeting called to order.

Treasury report read, approved and seconded.

The constitution for our charter was read, discussed, clarified and refined. After discussion, the charter was voted on and ratified with changes to be written afterwards.