(13) Members (RC):

Tom (W4TKW), John (W4AZT), Dave (KS4BO), Doug (N4MGW), Ben (N4FLH), Cathy (K4NIT), David (K4LMN), Darrell (KI4LLA), Ben (N4FHL), Frank (K4FLX), Robert (W5IUA), Scott (KN4ZFI), Bill (KB2NJC)

(7) Members (Online):

Fred (NS4TT), Mike (KO4CKO), Gary (WR4PS), David (W4SSE), Mike(KO4UCD), Jim (AB1EE), Regis (KF4PIY)

Treasurer's Report: Motion made and passed Secretary's Report: Not Prepared

New Business:

- Election of Officers: President: Ben VP: Tom Secretary: Darrell Treasurer: Doug Motion to accept all potential candidates was unanimous.
- Motion to renew ZOOM membership next 12 months (\$150) passed
- Motion to renew another yr for Club's State Incorporation fee (\$25) passed

FYI:

Business Discussed:

- > Hamfest Update:
 - Committee will entertain charging a fee for tailgaters in 2023.
 - \circ Need to monitor tickets handed out to determine attendance headcount.
- Gary solicited help in selling a SK's equipment; David (W4SSE) volunteered.
- Robert introduced club to the highlights of his ham project on online SDRs; looks forward to detailing his project at a future club mtg.

Motion to adjourn: Passed at 8:01 PM

Any questions, comments, additions, or repair to above info, email me before, during or anytime after the mtg.

73,r,kf4piy