Doug:

- Treasurer's Report motion made & passed
- Requested \$12 renew domain name motion made & passed
- Requested \$176 PO Box service fee motion made & passed

David (VP):

- Inquired about status of Club's Equipment insurance
 - Doug stated that the equipment that FD maintains was lacking a price evaluation on the list provided to the insurance company
 - Later on during the mtg FD texted back to research on google for an estimation on the equipment. William volunteered to complete.

Fred:

- The first post-Field Day activity is typically the appointment of the Election Officers by the president.
 - William asked Fred if he wants to volunteer for the position.
 - $\circ~$ David, the acting president, appoints Fred as an Election Officer.

FYI:

Tom: Phoned-in that he would be late ~20 min to present an update on Field Day.

Ben B: For the Field Day event his company will gift the club 6 dozen Dunkin Donuts

Regis:

- Gave a preliminary update on Field Day activities pending Tom's arrival
- Asked the group how many are considering or would like to update their license grade. Possibility of classes if enough showed interest. No takers

Tom: (arrives 35 minutes into the mtg)

• Discussed Field Day preparations, expectations & activities for the rest of the meeting. Tom will donate 2 rectangular specialty cakes as desert on Sat eve.