

Silver Springs Executive Board Meeting Minutes
11-06-2024

Tim Trombley K8TAT	X	Bill Gillespie KW5BG	X
Adam Parker NY5E	X	Hayden Kaufman N2HAY	X
Wayne Peterson AB4WP	X	Annie Allen KN4RIC	
Andy Allen NA4DA	X	Terry Strey KN4FMH	X
Bruce Richardson WA4IPU	X		

Also attending:

Wayne Millican WA1PMI
Wayne N4FP & Marty N4GL
Elbert Wilkininon KQ3K

7:00 PM Meeting called to order by Adam Parker NY5E

Membership:

Elbert presented new application, Mark Weible N4GPA for board approval.
Approved by Board
Current member count is 120

Old Business:

Perry Field:
Terry KN4FMH discussed damaged antenna
Gift card for electric crew thanking them for work, 60.00
Motion by Adam, 2nd by Terry, motion passed
Andy NA4DA talked about possible Mars event

Hamfest:

Elbert KQ3K gave report on current status
Annie KN4RIC to send check to church for rent by 11-15-2024

Christmas Party:

Marty N4GL gave report and handed off instructions to Secretary

New Business:

Election:
Carl has removed himself from running

Treasurer Report:

Andy NA4DA gave report
Club equipment insurance was discussed reference removing some equipment as listed
Motion by Wayne AB4WP, 2nd by Terry KQ4FMH, Motion Passed

Bylaws:

Discussion to remove last sentence of section 9.1 "Two members of the same household may not serve on the board simultaneously."
Motion by Adam NY5E, 2nd by Wayne AB4WP, Motion Passed
Discussion about section 9.1 regarding immediate past president to remove " immediate past President" and insert "and by last person to serve in the position of presidency who is not currently an active member of the board"

Continued on page 2

Club Website:

Discussion was held

Wayne AB4WP motioned to start free trial December 1, 2024

Hayden N2HAY 2nd

Motion passed

Motion to Adjourn by Wayne Peterson

Meeting adjourn 8:35 PM

Respectfully submitted,

Wayne Peterson AB4WP