



Club Meeting Minutes  
September 17, 2015  
Veterans Home Conference Room

Meeting was called to order by President, Mike Wood.

Members in attendance: Mike Wood WBOIXS; Ron Hutsel WBOJAE; Jeff Carlyle KDOQCN; Tim Davis KCOZSR; Bill Anglen KCOACS; Merle Foster KBOKWC; SueCarol Jolly KEODRU; Bill Jolly NOON; Kenny Fairchild KEODUO; Mike Folta WBOGOA; Ralph Robertson (No License).

Mike opened the floor for discussion about the possibility of adding 2 new Directors to the Board.

Ron made a motion to elect 2 additional Directors to the Board. A second was received and the motion passed.

Nominations were opened for two positions on the Board. Ron Nominated Jeff Carlyle and Bill Jolly. No other nominations were received. The nominations were closed. A vote by unanimous consent confirmed Jeff and Bill as new Directors.

Ron gave notice of resignation of the Secretary/Treasurer position, and retained his current role as Vice-President.

Ron nominated Jeff Carlyle as Secretary/Treasurer. A second was received. A vote by unanimous consent confirmed Jeff Carlyle as the Secretary/Treasurer.

Mike opened the floor for discussion on a time and location for a meeting of the Board of Directors to discuss By-Law amendments needed. Meeting was set for September 26, 2015. Meeting will be held at 10:00 am at Ennis Implement in the conference room.

Mike opened the floor for discussion on the need for a Post Office Box for the Corporation. Jeff checked into prices of the PO Box and the cost will be approximately \$25 every six months. Jeff offered to pay the first six months, Ron offered to pay the next six months, and Mike offered to pay the next six months. We will revisit the PO Box at that time to discuss feasibility of the PO Box and if someone else wants to support, or if the club will pay for it.

Jeff made a motion to adjourn the meeting. A second was received and the motion passed.

Respectfully Submitted by:

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Ron Hutsel, Acting Secretary