

HCARC
Board of Directors Meeting
May 14, 2009
Minutes

The meeting was called to order at 7 PM by the Vice President, Norm Shiver KD4GMK.

Attendees were:

Norm Shiver, KD4GMK	Bob Meyer, WA0NZI
Fred Seely, AA4ME	Dennis Faulkner, W3AVI
Tracy Rankin, KK2U	Rosie Shiver, KI4TIE
Ed Porter, Jr., AG4ZM	

The Treasurer's Report was given by Fred Seely, AA4ME. The Club funds total \$4,427.01 as of May 11. The Club has purchased Technician's Class manuals, a new coffeepot, and has a liability insurance payment outstanding.

A review of the membership roster was given by Fred Seely, AA4ME and Rosie Shiver, KI4TIE. Approximately 50 members are up-to-date on dues.

A suggestion was given by Dennis Faulkner, W3AVI, that all members who wish to participate in Club activities be given an opportunity and a role to do so.

Tracy Rankin, KK2U, suggested a pictorial memorial for Jerry Eichhorn at the 20 meter tent on Field Day. The Board agreed to this. Fred Seely, AA4ME, discussed plans for Field Day this year.

Norm Shiver, KD4GMK, asked for suggested programs for the remainder of the year. He also discussed the status (pending) of the surplus electronic equipment the Club is expected to receive.

Fred Seely, AA4ME, distributed copies of the proposed changes to the By-Laws. This format of the changes was approved as official by a vote of 7-0.

The meeting adjourned at 7:36 PM.

Respectfully submitted by Rosie Shiver, KI4TIE, HCARC Secretary