

BOARD MEETING MINUTES (Summary) 05/15/20

Held on Zoom 10:00 am to 10:42 am. Attendance: 3 officers, 1 director and 7 others.

Bev Lee Scholarships:

1. Victoria Anderson, qualifications discussed, voted and passed unanimously 9 (+1 late vote WN1A), 1 abstaining, K1VEA
2. Rebecca Weisman. qualifications discussed, voted and passed unanimously 9 (+ 1 late vote WN1A, 1 abstaining, W1VIV
Discussed and voted unanimously \$500 each. Will be mailed out with a certificate. Each will be invited to June Zoom meeting.

Open positions:

Field Day Manager; Dave Miscia is willing to do this.

Publicity Manager; AA1VI is willing.

Nominating Committee Manager. Sumner gave a description of the role. For now, the officers will accept nominations from any member.

Equipment: Andy, KC1DMM, Steve N1MH, and John KB1VXY can take some. 440 repeater. Email sent to Bob Phinney. Will follow up with him.

Future presentations:

Sumner Weisman, W1VIV will present on Korean War Radio on Zoom for the June meeting.

Nominations: Officer nominations:

- Victor Anderson, K1VEA, has notified the club that he will not seek reelection as Clerk Secretary. Many thanks for Victor's years of service to FARA. Steve Babbitt, KC1LPZ, has accepted an offer of nomination for this position. We voted to nominate him formally for the June election.
- Paul King N1VAM suggests that we may want to look for a nomination for his position as he expects to leave the area in the future. If interested, let the officers and current director know.