

SMCARA Meeting minutes April 26 2018

Members signed in to assess whether or not a quorum was present in order to conduct SMCARA club business.

The Club President, June Entzi (KC3GYL) called for last minute sale of the 50/50 raffle tickets

The Club president, June Entzi (KC3GYL) opened the meeting at 1935 hrs and asked for all to give their Pledge of allegiance to the Stars and Stripes.

A short introduction was made by each member present by giving their name and call sign and some gave a description of their interests.

There was no Treasurer's Report. (Rene) was not present nor did he provide any information on the Club account status. and no dues were collected

Old business,

The results of the vote to amend the SMCARA Constitution of October 2015 were unanimously approved by a majority of the voting members. Briefly the amended constitution provides the following:

The vote to have the officers serve two year terms was approved.

The vote to move the elections from July to October was also approved. The current officers will remain in office until October, when the new election cycle starts. Then the officer's terms will be two years. This will let the officers follow through long term SMCARA plans for the club. If at any time, due to personal reasons, an officer may step down and an election will take place as per the SMCARA Constitution and By-Laws allow.

The amended constitution will be provided on the SMCARS web site

Field Day Discussion

The President provided the following comments

In the previous email I sent out was for the Field day schedule. Please review and get back to me or Tony Barrett (N5TB) with your choice of times. We can have more than one in a time slot, but would like to have all the slots filled to maximize our time and abilities for field day. So please sign up for your time and make plans to join all of us.

We are again planning a BBQ/pot luck meal on Field Day Saturday June 23. I would say we eat around 6. So I am again asking for everyone to bring their favorite side dishes to share. The club will provide the usual, i. e. burgers, dogs, and drinks. Thank you, and let me know as soon as possible as to what you would like to bring.

The 50/50 raffle winner Was George McKay KB3YPZ

The Association President adjourned the meeting at 2045 hrs local