

# **Hillsdale County Amateur Radio Club**

Club Annual Meeting Minutes

January 9, 2016

In attendance: President Don Gambill KC8WAU, Treasurer Joseph Gosla KD8UJS, Board Member Dan Sprow KC8RYF, Members Bill Hicks WB8FFO, Jerry Jordan KA8IEC, Mark Seevers KC8QVX, Jim Spencer KD8YDD (7 members, 7 total).

The meeting was held at the North Adams Coffee Shop and was called to order at 0942.

## **Determination of Quorum**

Seven of 18 members being present, a regular quorum (1/3) was present but a constitutional quorum (1/2) was not.

## **Treasurers Report**

Joe presented the annual treasury report for 2015 with an ending balance of \$1,205.62. Bill moved to approve, Jim second, motion passed.

## **Installation Of New Leadership**

Don and Joe are continuing their service as President and Treasurer.

Dan was relieved of his duties as Board Member At Large and installed as Vice President.

Terry Arnold KE0FVB was installed as Board Member At Large.

No nominations for Secretary were made at the club elections at the special meeting on December 11. The floor was opened for nominations. None offered. The Secretary position remains vacant. A special election will be held at the next club meeting to fill the position.

## **New Business**

None

## **Adjournment**

Dan moved to adjourn, Jim second, meeting adjourned at 0947.

Respectfully submitted by KC8WAU