

Hillsdale County Amateur Radio Club

Club Annual Meeting Minutes

January 19, 2017

In attendance: President Don Gambill KC8WAU, Vice President Dan Sprow KC8RYF, Treasurer Joe Gosla KD8UJS, Members Jerry Jordan KA8IEC, Jim Spencer KD8YDD, Guests ARRL Michigan Section Manager Larry Camp WB8R, Arnie Hayward NS8T, Deb McCloud KE8BPS, Branch County Amateur Radio Club President Roy McCloud AB8RM (5 members, 4 guests, 9 total).

The meeting was held at the Hillsdale First United Methodist Church and was called to order at 2005.

Determination of Quorum

Five of 15 members being present, a regular quorum (1/3) was present but a constitutional quorum (1/2) was not.

Meeting Minutes

Minutes from previous annual meeting held on January 9, 2016 were approved at the regular club meeting on April 12, 2016.

Treasurers Report

Joe presented the annual treasury report for 2016 with an ending balance of \$1291.91. Jim moved to approve, Jerry second, motion passed.

New Business

Installation of new leadership: Terry Arnold KE0FVB was relieved of his responsibilities as Board Member At Large with the thanks of the club. Don, Dan and Joe are continuing their service as President, Vice President and Treasurer. Secretary and Board Member At Large positions remain unfilled.

Adjournment

Joe moved to adjourn, Jim second, meeting adjourned at 2009.

Respectfully submitted by KC8WAU