

# Hillsdale County Amateur Radio Club

Club Meeting Minutes

December 15, 2017

In attendance: President Don Gambill KC8WAU, Vice President Dan Sprow KC8RYF, Treasurer Joe Gosla KD8UJS, Dave King KQ8R, Bill Ona KA8WBR, Jim Spencer KD8YD (6 members, 6 total).

The meeting was held at the Fayette Street Church of Christ in Hillsdale and was called to order at 1815.

## Determination of Quorum

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

## Leadership Elections

Don moved to suspend the rule requiring paper ballots, if there is only one nominee for a position, Jim second, motion passed.

President: Don volunteered to serve as president. No other nominations. Elected on voice vote.

Vice President: Dan volunteered to serve as vice president. No other nominations. Elected on voice vote.

Secretary: No nominations.

Treasurer: No nominations.

Board Member At Large: No nominations.

A special election will be held at the next club meeting to fill the vacant positions.

## New Business

Don moved to approve a major expenditure for up to \$100 for Christmas party expenses, Jim second, motion passed.

Don announced his intention, in light of the leadership election results, to scale back on club activities next year, especially meetings. After discussion, Dave made a motion to reduce regular dues to \$10 per year, down from \$15. Joe second, motion passed.

The club annual meeting will be held on January 13 at the North Adams Coffee Shop, immediately following the ham breakfast, but not before 0845.

## Adjournment

Jim moved to adjourn, Bill second, motion carried. Meeting adjourned at 1830.

Respectfully submitted by KC8WAU