

DRAFT MINUTES FROM SPECIAL BOARD MEETING AUG 28th 2013

Present on the conference call:

Dennis Baca KD6TUJ

Conrad Lara KG6JEI

Rich Lippucci NI6H

Joe Peterson K6JPE

Al Donlevy W6GNI

Don Johnson WD6FWE (Late: 20:02)

Motion by Rich NI6H that we extend the funds and try and get a space locked down for the Oceanside Harbor Days not to exceed \$150 to the Chamber of Commerce. Second by Don WD6FWE. The motion carried.

Meeting adjourned at 20:10

General Meeting 2013-09-04

Motion by Charlie NN3V

“Effective immediately, any member of the club that has an input that facilitates amateur radio and is of an urgent nature can send that request to the board and it will be sent out to the scope list.”

Discussion

Call for the vote by Jerry K6GAB

Seconded by KC6YSO

Motion carried by voice vote of the members attending. 58 members signed in, greater than 10 percent of the club membership

Motion by Charlie NN3V

“Motion to remove the treasurer in accordance with the club bylaws and fill the position in accordance with club bylaws.”

Seconded by K6JPE

Motion carried by voice vote of the members attending. 58 members signed in, greater 10 percent of the club membership.