

## **CENOIS Amateur Radio Club**

Nov 21, 2019 Minutes

### **Opening**

The regular meeting of the CENOIS Amateur Radio Club was called to order at 7:00pm in Mt Calvary Lutheran Church by Dave, W9BFZ.

### **Attendance**

Members    8  
Visitor     0

### **Reports:**

**Minutes:** Kay W9BTQ, read the minutes from the Sep and the Oct non-meeting. Motion was made to approve. Motion passed.

**Treasury Report:** Gary, KC9SGF, not in attendance

**Legal & Procedures Reminder Report:** nope

**FCC Report:** nope

**ARRL Report:** nope

### **Old business**

- Shelving 6M until spring
- Talked about 2M and making a harness tuning for next spring

### **New Business:**

- Holiday party location – Perkins 2<sup>nd</sup> Thursday 9<sup>th</sup> Jan at 6pm
- Nominations for 2020
  - President – Dave?
  - V. Pres – Dale?
  - Treasurer – Gary?
  - Secretary - Kay
  - Director - Chuck
  - Director - Fred
  - Director- Eric

### **Other announcements:**

- Jerry asked about changing the website. Fred and Eric to assist with playing it.
  - Fred asked about doing a soldering project with kids/teens fun night in feb
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- December Fun Night: canceled

**Next Business meeting:** The next business meeting will December 19<sup>th</sup> 7:00pm at the church, Mt Calvary Lutheran Church.

### **Adjournment**

Meeting was adjourned at 7:55 by Dave. DQ to follow

Minutes submitted by Karoline W9BTQ