

San Antonio Radio Club Meeting Minutes
November 9, 2006

The meeting was called to order by President David Frieberger

Treasurers' report

Checking	\$2,264.29	CD #3	\$1,060.67
Savings	\$1,959.71	CD #4	\$2,121.26
CD #1	\$1,054.41	CD #5	\$2,121.26
CD #2	\$1,060.67	CD #6	\$2,121.26

This is election meeting.

- President – the nominating committee nominated David Frieberger, N5OLE for president. There were no nominations from the floor. He was elected by acclamation.
- Vice President – The nominating committee nominated JC Smith, N5RXS. Richard Elder, KE4QVU, was nominated from the floor. Members voted by secret ballot and JC Smith was elected.
- Secretary – The nominating committee nominated Charles Land, KC5NKK for Secretary. There were no nominations from the floor. He was elected by acclamation.
- Treasurer – the nominating committee nominated Diana Taylor, KD5SXI and Paul Guido, N5IUT, for Treasurer. There were no nominations from the floor. Members voted by secret ballot and Paul Guido was elected.
- Director term expiring in 2011. The nominating committee nominated Pat Knight, AD5BR. There were no nominations from the floor. JC Smith moved and Diana Taylor seconded to elect Pat by acclamation. Motion carried.
- Director term ending in 2008. Mike Check, K5UCQ, had been appointed to fill an unexpired term. Pursuant to the bylaws, the members are to elect a person to fill this unexpired term starting January 1, 2007. The nominating committee nominated Mike Check. There were no nominations from the floor. Diana Taylor moved, and Mike Falcon seconded to elect Mike by acclamation. The motion passed.
- Director term ending in 2007 – Paul Guido had been nominated by the nominating committee. Paul withdrew his name from consideration since he had been elected treasurer. Bill Reichert, WE5ET and Lee Besing, N5NTG were nominated. Members voted by secret ballot and Bill Reichert was elected.
- Sergeant at arms – The Sergeant at arms is not a board member, and his/her job is to keep order, and to prepare the room for meetings and to see that it is cleaned up afterwards. Mike Falcon KD5OZM and Royce Taylor, KA5OHJ, were nominated from the floor. Members voted by secret ballot and a tie was declared. Royce suggested that both he and Mike serve./ No formal action was taken, but his offer was accepted.

Mike Falcon, KD5OZM presented an invitation for SARC to participate in the Christmas party that AARO is scheduled for December 2nd at Grady's BB. Although no formal action was taken, members accepted his invitation.