

Secretary's Report

March 25, 2023

I won't recap everything that we have done since the last meeting because it is a lot. I will instead point you to the meeting minutes page on the website. On that page minutes from the February Club meeting and the March 11th BOD meeting. Also, additional details have been thoroughly detailed on the Club News page. If you want to know what is happening, please go there and review the information.

I will emphasize:

- **Store:** We are close to getting the "Store" page up and running on the Club website so that people can order some merchandising type items.
- **Radar:** I have also been working with Rick Leonhardt and Leo Salas to try and get a really nice radar display on the soon to come "Weather" page. To that end I have contacted several companies that have products that will hopefully allow us to have user selectable layers that will show things like a map with weather radar layer and APRS layer. These are achievable today, but I am trying to find the most economical and feature rich combination without too many tradeoffs.
- **Brochure:** The BOD approved a brochure design. It is a trifold made out of heavy paper, like 30# is my understanding, so nearly card thickness. It will have a matte finish and will be used to aid us with our sales pitch when we start going to meet with local businesses in an effort to get them to financially sponsor us. That should be ready to pick up at the printshop next week.
- **Poll:** We ended the Field Day poll at 1800 last night. I must express some amazement at the number of times the page was loaded with hardly anyone voting, but that is a fact. As of the last time I checked, at 0430 this morning, we had 120 page views. In spite of that, only fifteen people took the poll. Did anyone have a problem taking the poll? If so please see me after the meeting so that I can take some notes and look into it.
- **Today's Elections:**
 - When the Club adopted the new Constitution and had our subsequent election we wanted to stagger the terms of office so that we would never have 100% turnover. That promotes continuity, institutional knowledge and prevents a hostile takeover. I know, it sounds funny and hard to believe, but our Club was once taken over in just that manner. We set the term of office for all elected positions as two-years, with the exception that the initial election for the non-executive officers would be for twelve months. Those are the positions that are being voted on today. Every March we will have an election. Next year it will be for the president, vp, secretary and treasurer.

Mark needs to thank Mel, Dan and Kelly for their service.

- Our Constitution say, in part, that we must have a quorum. That is set at no less than thirty percent. We currently have 48 members and so that works out to 16. We have sixteen here today, so we have a quorum. It also says that we can do the election by a show of hands or by secret ballot. Kathy and I printed out sufficient ballots with all three of their names on them, along with blank ones, so we can do it by secret ballot if we wish.

- At this point we should confirm if the three current non-executive board members all plan to run for a full term and then entertain any nominations. A person may be nominated by themselves or another member. We have three positions. If we only have three people raise their hand the election can be ended there. If we have more than three nominations we can hold the vote however the group wishes.
 - How many nominees do we have? Three

 - Do you want to vote with a show of hands or by secret ballot? Acclamation

 - Election Outcome:

Haskell Maroney

Vicki Ross

Mark Perrine

- Have officers sign conflict of interest form.