

Minutes for September 2017 Club Meeting (Annual Meeting)

Lowell Amateur Radio Club Monthly Meeting – 09/09/17 Meeting Called to order: 11:35AM

Officers Present: 5

(x) President & (x) Vice-President

(x) Treasure, & () Secretary

(x) Tech Advisors

() Web Master & (x) PIO

Number of Member present: 7 Number of Guests present: 0

Secretaries Report: (x) Read – () Amended – (x) Approved

Treasures Report: (x) Read – () Amended – (x) Approved

Vice President Report: None

Technical Report: None

Web Master Report: See webpage for rearranged content

Old Business:

- WD8USA (Joe Bell) presented a desire to test and potentially install a packet station at FROM. He provided a TNC and radio. A test will be conducted to see how it works by temporarily disabling the APRS digipeater.

New Business:

- Motion made to reimburse treasurer \$30 for rental of HSB room for annual meeting. Approved.

• Nominations were opened for officers:

-Received nomination for Tad K8TCS for secretary

-Nominations closed.

• Elections were held:

President - Nathan N8THN

V.P - Del W8WDW

Treasurer - Mike KB8ZGL

Secretary - Tad K8TCS

Tech Advisor - Josh KE8CPD

P.I.O. - Jack NY8D

- Discussion was held about FROM and our room lease. Progress has been made and is looking favorable, hope to present more info at the October meeting. At this time, the current lease will remain as-is until April 2018. Still in need of a Diamond Sponsor for September.

Announcements:

- **Great Lakes HamCon is October 7th and 8th at MIS (www.glhamcon.org)**

Meeting adjourned 12:02pm: Minutes by treasurer KB8ZGL