

Board Meeting minutes 10/05/2017 special meeting held at Downtown Library due to Marathon meeting at 7:30

1. 6:06 Meeting started. Attending Jim, Harold, James, Lyn. Visitor Sydney Moore
2. No minutes from last meeting. Debbie took them and she is not here.
3. Names for next Board came from the Nominating Committee: Bob Vosper, Jim Ashby, Tom Staten, Harold Wells, Justin Grenier. There are 3 slots that will be open.
4. Someone Jim met wants to donate about \$20k in equipment. Name not known.
5. Mac and Lyn will talk about antenna analyzers for the November meeting
6. YOU CARE "Donate" now is on the web site ready for the Marathon.
7. Tom and Mike could be in charge of the Radio in the Park activity at DSU. \$-H and ROTC from two high schools should be invited.
8. at 6:54 Harold made a motion to adjourn, 2nd by Jim all were in favor.