

FRIENDSHIP AMATEUR RADIO CLUB MEETING

January 13, 2020

President Ken Simpson, W8EK, called the meeting to order at 1:30 pm at the Sheriff's Substation on Route 200. There were 16 members and 1 guest present. Mr. Simpson led the group in the Pledge to the Flag and a moment of silence for ill and SK members. This was followed by introductions.

The secretary's reports for the November and December meetings were read by Secretary Sue Simpson, N8AJU, and approved.

Treasurer Russ Doren, KN4RD, reported that the net worth of the club is \$15.15. This is due to the Christmas luncheon costing \$802.50, which was more than we expected. It was suggested that some members might want to pay their 2020 dues early, in order to replenish the treasury.

Charles Lukas, W1DOH, reported that the audit committee completed their task, and that all was in good shape.

The By-Laws committee has met with the executive committee, and all of the old bylaws and amendments have been consolidated. The "New" bylaws have been sent to the members prior to the meeting. It was determined that 21 favorable votes were needed to approve the new bylaws. With proxy votes, we had 22 favorable votes, so the new bylaws were adopted.

The program was given by John Wiley, W4FID. He showed pictures of some of his early stations, and of many interesting QSL cards.

The meeting adjourned at 2:25 PM.

Respectfully submitted,

Sue Simpson, N8AJU, Secretary