



Minutes of the Meeting of May 8, 2019, in the EM Conference Room in the County Annex, 198 Neel Ave. The meeting was called to order at 1930 by President Jim Lommen. Introductions where in order.

Presentation

Dr Kevin Wedeward, NM Tech: Tech Student Balloon Launch

Announcements

May 18th, steam engine birthday

NMT ham radio parking lot support for graduation
11 May, 0730 at command post.

Business Meeting

Approval of Agenda. Motioned by Dave Finley.

Approval of minutes for the April 2019 meeting. Motion by Jon Spargo

Election of Officers and Bylaws revision.

Motion to accept the slate by acclimation by Dave Finley.

President: Jim Lommen

Vice: Brad Smith

Treasurer: Henry Newton

Secretary: Ray Calkins

The new officers will need to be granted account signing privileges so they may conduct club business in accordance with the club bylaws.

Bylaw changes:

Change in dues collection. Dues are now collected the month following the Annual business meeting.

Change to make meeting times more flexible.

Website should have time and place of the monthly meeting.

DEC/EC becomes a voting member of the board.

Term of office starts the next meeting after elections.

President can be appointed by the board if the VP chooses to not serve.

pending a ratification by the membership at the next meeting.

If the DEC/EC does not want to serve, another member of the emergency communication committee may fill the position.

Ray made the motion to accept the bylaws as written.

The motion was voted on and approved..

Reports (brevity will be appreciated)

Treasury Bill Heller KG5NGN
\$13062.68 starting balance
\$40 deposit change
\$13102.68 Ending Balance
TARA balance unchanged

ARES Al Braun AC5BX
Usual nets. Packet station up and running.

Charter School Jon Spargo KC5NTW
Four people took the test. One student passed.
Semester is over. Pizza party.

TARA Bill Heller KG5NGN
Final meeting of the semester. Pizza, one for each person attending.

Hamfest Jim Lommen KC7QY
Request for ARRL sanction seems to have been lost in the bureaucracy,
but now moving forward.

Lab Night
No lab night last month
Robert wants to install a tone board in a radio

Old Business

Field Day Weekend of June 22-23.
Building in SA has been reserved.
Signup sheet is being passed around.

Evergreen Property
Club decided to pass on the opportunity.

New Business

Bear has a meeting scheduled with the county attorney on the club MOU.

Good of the Organization**Adjournment**

Meeting adjourned at 2103