

+++++MINUTES OF THE MEETING OF AUGUST 19, 2020

The meeting was opened at 7:30 p.m. by President Art N2AJ0 using Zoom.

The salute to the flag was led by VP Denis K2NPT.

The 28 Members present were invited to introduce themselves.

There were no notices under Health and Welfare.

The minutes of the past meeting were read and approved by all after motions by Bob W2OD and Cy K2CYS.

The application of new member Isha Blokhra W1SHA was read by Secretary KA2F and it was approved by all after motions by Marlo KA2IRQ and Mike W2MFS.

The President reported that the September 2 meeting would feature a program on AMSAT by Clint Bradford K6LCS.

Art W2NAZ gave the Treasurer's report which is here attached. It was approved by all after motions by Vince KE2V and Alan N2IRO.

There were no committee reports.

Under unfinished business Denis reported that 30 orders for ID badges were ready to be mailed.

Under new business Denis K2NPT reported on club use of Discord.com to share club information. Also, he reported that at the business meeting in October a 3 member nominations committee would be charged to seek candidates for the officers' positions.

The meeting was closed at 8:40 p.m.

TREASURER'S REPORT Summary dated July 15, 2020

Balance from Wells Fargo Bank \$6180.96

Deposits \$38.25 from members paying through PayPal.

Expenditures:

Check 1616 6-22-20 \$69.99 to Art Olson for Temperature Gun

Check 1617 7-7-20 \$72.17 to Phil Festa for Winlink Modem

Check 1618 7-13-20 \$126.54 to Paul Newland for Winlink PC
replacement

Check 1619 7-13-20 \$283.62 to Denis Commette for remote hams
computer replacement