GARDEN STATE AMATEUR RADIO ASSOCIATION MEETING MINUTES DECEMBER 19, 2024

CALL TO ORDER: President Art N2AJO called to order at 1929

SALUTE TO FLAG: VP Ed NN2D let the pledge of alliance

HEALTH AND WELFARE: Don KG2NV reported that RICH KD2SFF was having health issues

MINUTES OF PREVIOUS MEETING: Secretary John KA2F was absent and Secretary-Elect Bill K8BP read the minutes of the Meeting of December 5

MOTION - Marty N2BMK, SECOND - PETE KD2EW - PASSED

NEW MEMBER APPLICATIONS: Applications were received from Corkey Rodgers, KD2VVP and Erik Rounds

MOTION - Jay W2FLK, SECOND - Denis K2NPT - PASSED

<u>INTRODUCTION OF NEW MEMBERS IN ATTENDANCE</u>: Corkey KD2VVP was introduced and gave the club information about himself and interests.

<u>PRESIDENT'S REPORT</u>: President Art N2AJO made brief comments and wished everyone happy holidays.

TREASURER'S REPORT: Treasurer Diana KD2NAD presented her report for November MOTION – JOE WA2JOE, SECOND PETE KD2EW - PASSED INDIVIDUAL MATTERS – BILLS AND COMMUNICATIONS – Four matters were presented for members approval – Awards - \$352.52; Food Field Day - \$269.33; Other Field Day Expenses - \$171.83; Paul AD7I Engineer Items - \$184.49 MOTION – MARLO KA2IRQ, SECOND – DENIS K2NPT - Passed

COMMITTEE REPORTS: None

OLD BUSINESS: MARLO KA2IRQ presented a challenge coin to CY K2CYS

NEW BUSINES: None

<u>SWEARING IN NEW OFFICERS</u>: Bill K8BP introduced the newly elected officers for swearing in: - President Ed NN2D; VP Bill K2WFB; Secretary Bill K8BP; Treasurer Art N2NAZ; Engineer – Marlo KA2IRQ.

SWEARING IN: President ART N2AJO Swore in the new officers.

New Presidents Comments: ED NN2D thanked the outgoing officers for their extraordinary and dedicated service over the last 6-7 years each; announced the appointment of Trustees – each of the new officers was appointed a Trustee pursuant to the Constitution and Bylaws of the Club and Art N2AJO was appointed to replace Marlo KA2IRQ; Reminded members that dues must be paid by January 1; announced the awards luncheon for

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February 22 at 1300hours at Huddy's; cited Art N2AJO as the Member of the Year; noticed that there would be no meeting on January 2 but a Coffee Klatch CLOSE. Adjourned 1951 – refreshments were present in the adjoining room. All members present at the meeting were invited to partake and enjoy themselves with a special dessert provided by Art N2AJO