



2023 Quarter Four Membership Meeting Agenda

October 31st, 2023 7:00 pm

Sturtevant Police Department Training Room

2801 89th Street, Sturtevant, WI. 53177

- I. Call to order
- II. Roll call/Introductions – Name / Call / Location
- III. Call for candidates for following positions:
 - A. Vice President
 - B. Secretary

The current officers are prepared to maintain their roles. In the event of additional nominations, we will conduct a vote. Members will be requested to write the name and call sign of their preferred candidate on an index card and deposit it into a designated container. The vote tally will take place at the conclusion of the meeting, and the new officers will be revealed.

- IV. Secretary's report: Matt AF9Q
 - A. Approval of minutes from the last meeting held on July 25th, 2023, as emailed to the membership on 10/17/2023.
 - B. LRA Membership stats:
 - a. There are 118 active members in the club
 - C. Website updates.
- V. Treasurer's report: Dave NP2I
- VI. Technical Director's report : Kevin N9OIG
- VII. Trustee's Report: Robin WB9COW
- VIII. Vice President's report: Fred K9SO
- IX. Committee reports:
 - A. Skywarn – Bernie-N9AZA
 - B. Director Emeritus - Gene WB9ZKY
 - C. The Malicious Interference Abrogation committee - N9SEB



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- X. President's report: Dwayne N9PYA
- XI. Old Business
 - A.
- XII. New Business
 - A. Vote for candidates for following positions:
 - 1. Vice President
 - 2. Secretary
 - B. LRA Asset inventory
 - C. Club historian
 - D. "Taste of Field Day" for 2024

- XI Other Club announcements
 - A. KA9OIL – Dan Miller, Megacycle Club , QCWA ?
 - B. KA9KJE-TOM /K9EVA-ED, RKARES
 - C. AF9Q- Foxhunt news
- XII. Adjournment