

11-16-2022 Monthly Meeting Agenda *Meeting start _____*

HELLO EVERYONE, ESPECIALLY THE NEW CLUB MEMBERS AND ANY GUESTS!

WOULD SOMEONE PLEASE LEAD US IN THE PLEDGE OF ALLEGIANCE?

I. WOULD THE SECRETARY PLEASE READ THE MINUTS FROM LAST MONTH?

- A. IS THERE A MOTION TO ACCEPT THE MINUTES/ 2nd?**
- B. IS THERE ANY DISCUSSION OR ANY QUESTIONS?**
- C. ALL IN FAVOR OF THE MOTION SAY AYE, ANY OPPOSED SAY NAY**
- D. MOTION PASSES/ FAILS**

II. WOULD THE TREASURER PLEASE READ HER TREASURY REPORT?

- A. IS THERE A MOTION TO ACCEPT THE TREASURER'S REPORT? 2nd?**
- B. IS THERE ANY DISCUSSION OR QUESTIONS?**
- C. ALL IN FAVOR OF THE MOTION SAY AYE, ANY OPPOSED SAY NAY**
- D. MOTION PASSES/ FAILS**

III. OLD CLUB MEETING BUSINESS

- A. WINTER FIELD DAY UPDATE- RICK, KN6RBP**
- B. CHRISTMAS DINNER UPDATE- KAREN, KN6MJS**
- C. 5 CHRISTMAS RAFFLE ITEMS?**
- D. IS THERE ANY OTHER OLD CLUB BUSINESS?**

IV. NEW CLUB MEETING BUSINESS

- A. THERE WILL BE NO CLUB MEETING IN DECEMBER**
- B. TONIGHT IS YOUR LAST OPPORTUNITY TO PURCHASE DINNER AND RAFFLE TICKETS UNLESS YOU MAKE ARRANGEMENTS WITH KAREN.**
- C. I WANT TO TAKE THIS OPPORTUNITY TO THANK EVERYONE FOR HELPING TO MAKE MY TERMS AS PRESIDENT SO REWARDING.**
- D. WITH SOME OF THE NOMINEES BACKING OUT OF THE ELECTION WE WILL BE ONCE AGAIN MAINTAINING POSITIONS IN OUR CLUB LEADERSHIP. WE WILL ASK FOR A MEMBERSHIP VOTE TO ACCEPT THE ELECTION SLATE AS STATED AFTER THE BREAK. SO, NO ELECTION THIS YEAR.**
- E. NEXT YEAR'S OFFICERS AND DIRECTORS WILL BE SWORN IN DURING THE CHRISTMAS DINNER CEREMONY.**

F. IS THERE ANY OTHER NEW CLUB BUSINESS?

G. LET'S TAKE OUR 15 MINUTE BREAK AT THIS TIME AND PLEASE PURCHASE TICKETS AT THAT TIME AND ENJOY COFFEE & DONUTS.

V. IS THERE A MOTION TO SUSPEND THE ELECTION AND ACCEPT SLATE?

A. IS THERE A SECOND TO THE MOTION?

B. IS THERE ANY DISCUSSION OR QUESTIONS?

C. ALL IN FAVOR OF THE MOTION SAY AYE. OPPOSED SAY NAY

D. MOTION PASSES/ FAILS

VI. IF THERE IS ANY PRESENTATION PREPARED DO SO NOW

A. WE'RE LOOKING FORWARD TO SEEING MOST OF YOU AT THE CHRISTMAS DINNER ON DEC. 10th. WE WISH EVERYONE ELSE A VERY BLESSED CHRISTMAS AND A HAPPY NEW YEAR!

B. THERE WILL BE A CLUB MEETING IN JANUARY BEFORE WINTER FIELD DAY SO MORE INFORMATION WILL BE GIVEN AT THAT TIME.

C. ATTEMPTS TO REACH LINDA CANCEL HAVE FAILED AND WE WOULD LIKE ANYONE INTERESTED IN HELPING TO FORM COMMITTEES TO UPDATE OUR RECORDS CONCERNING OUR 501c NON-PROFIT STATUS, OUR CLUB INSURANCE POLICY, AND THE ANNUAL AUDIT. IF ANYONE HAS EXPERTISE IN THESE AREAS WE WOULD REALLY APPRECIATE SOME GUIDANCE IN THESE AREAS. PLEASE TALK TO RICK, KN6RBP IF YOU WOULD LIKE TO HELP IN ANY WAY. THANK YOU.

D. IS THERE ANY OTHER BUSINESS FOR THIS MEETING?

THANK YOU ALL FOR COMING. REMEMBER VE TESTING THIS SATURDAY.

Meeting End Time: _____