

# **Lee Deforest Amateur Club**

## **Board Meeting Sat 11-22**

**Rick started meeting at 11:06 AM**

### **Officers Present**

- \*President Rick Gardener KN6RBP**
- \*Vice President Marcos Montes KN6UNL**
- \*Secretary Larry Watson KN6PUR**
- \*Treasurer Karen Stewart KN6MJS**

### **Directors Present**

- \*Director Duane Deaton KN6AUV**
- \*Director Gary Marsalone KK6VZZ**
- \*Director Bart Herring KM6JWS**
- \*Director Don Pullins N6DMP**

### **Quorum Present**

**Larry read previous Minutes**  
**Motion to accept Minutes**  
**Motion Bart Herring KM6JWS**  
**2nd Gary Marsalone KK6VZZ**  
**Unanimous**

**Karen read Financials**  
**Beg Bal 2424.60**  
**Repeater 701**  
**Motion Marcos Montes KN6UNL**  
**2nd Bart Herring KM6JWS**  
**Unanimous**

**Old business;**

### **Youth outreach**

**Chairman Gary**  
**Members Gary, Bart, Candace, Rick, Larry, Charlie**  
**Ncs standards;**  
**Keep a record of who attended the net**  
**Email Gary with ncs info about meeting dates & times**  
**Gary only needs a copy of roster net attendance**  
**Develop master Ncs list to post on K6ldf web page**

**Event planning;**  
**Zoom meeting Mon 01-12 @ 7:00 PM**  
**Purpose to Planning upcoming year events**

**Upcoming activities;**

**Hemet Christmas Booth**  
**12-06 @ 3:00 PM**  
**Christmas parade planning**  
**Zoom meeting Mon 12-01 @ 7:00 PM**

**Christmas dinner**  
**Sat 12-13 @ 5:00 PM**  
**Atta Boys random drawing**  
**50.00 & 25.00 Gift cards**

**New Business;**

**Winter fieldday 01-24**  
**Zoom meeting Mon 01-5 @ 7:00 PM**

**Quarter master report?**  
**Don volunteered to be the Temporary Quartermaster**  
**Gather inventory details**

**Meeting concluded 12:21 PM**