Board Meeting Sept. 7, 2021

* Steve will present program in Sept.
* Discuss programs for Oct. and Nov. Need to talk to Matt
* Oct. we will vote on QSL card designs. The choices will be posted on club website.
* Certificate for special contacts on Field Day- Tommy had offered to help with this project.
* Club may need to ask for donations. We have been very fortunate so far to have so many donations.
* We discussed the need for a Club budget for 2022. We came up with a rough estimate- $432.00. Debbie will look further into and present to members.
* Rough estimate included following- Stamps $ 33, donation to URECC $ 100, post office box $28, domain site $76.90, insurance $200, rental use of facility $8.33.
* Request for Jo Ann to use projector for traffic training program. John and Debbie approve, need to hear for Vice President, Matt.
* We want to continue to donate $100 to the URECC donation for the use of the wonderful facility they allow us to rent for $8.33 per month.
* Recognize special people- Debbie wants to recognize John Keith for hosting Field Day and helping teach so many of us first timers how to run a field day. John and Debbie want to recognize Matt for the generous donations of our club projectors.
* December meeting and Christmas party. Discussed if we need a chairperson for the Dec. meeting. Decided that Jo Ann and Debbie would plan it. Debbie would bring decorations and table cloth. We will have a pot luck with festive treats and door prize would be one of the MTC gift cards that were generously donated by MTC. We will also have our club photographer take a group pic at Christmas party. We will also recognize and present special appreciation certificates. John and Debbie have approved to recognize Matt, W5MSM, and Debbie has asked to recognize John and Jo Ann Keith- Debbie will reach out to Matt for approval. John did not want the fuss, but I believe all the club members would agree that the Field Day fun and success was due to the Keith’s hosting!
* We are starting a club library. William will make first donation, a club extra study guide book. Anyone wishing to test to next grade up may borrow and then when they get their new license add their name to the inside of book!
* Debbie will bring up dues for following year at Christmas party and send reminder out that she can take the dues that evening.
* Announce a possible training time at the Keith’s for sometime in Oct. that would include a lunch.
* Elections will be coming back around in Jan. and William will be the Nomination/ Election chairperson again this year. Info to come.
* Meeting closed.