

January 5th 2018

Friday, January 05, 2018 10:50 PM

Meeting 18-01 Was called to order by President Christopher Schroeder at 19:12

Attendees: 13

Old Business

Previous Months Minutes we read by Christopher Schroeder as requested by members of the club.

New Business

Christopher Schroeder opens the new business by explaining the officers and board members positions that were available to be filled. Each of the four remaining positions were called for nominations and volunteers.

The Vice President position had a volunteer from prior to the meeting of Jeff Dowd. Gary Rushing made the motion, and Jim Bishop Seconded the motion to make Jeff Dowd VP. In Favor 12, Objections 0, Abstained 0.

Treasurer and Secretary had no Volunteers, and was tabled to the next meeting.

Don DuBon Volunteered for the Board Member 1 Position. Jim Bishop makes the motion, Doug Ducote Seconds. In Favor 12, Objections 0, Abstained 0.

Christopher Schroeder continues with the discussion for Term Limits for each position. Two parts were used with this discussion. The first was Length of Term, and the second was Consecutive term limits. The results are as follows:

One (1) Year Length of Term. Jim Bishop Makes the motion, Jim Mudson Seconds. In Favor 12, Objections 0, Abstained 0.

Unlimited Consecutive Terms. Doug Ducote makes the motion, Don Dubon seconds. In Favor 12, Objections 0, Abstained 0.

In the next discussions, it was agreed to bring forth a Charter, and By Laws to the next meeting to be voted upon by the membership.

Round Table discussion starts with Skip, with discussions for PR Spots in local news stations and newspapers. Don also brought up examples of educations and discussions in regards to his DX Expeditions for youth groups and other excursions. Teaching Ideas 12/01/17 was updated with new teaching ideas including Fox Hunting, and DX Trips.

Motion to adjourn made by Lorin Schroder, seconded by Jim Bishop, Meeting Adjourned at 20:01