

## DRAFT

### N7WAH MEETING MINUTES

6/23/2020

**Meeting open at:** 0900 PST

**Quorum count:** 10 in person (9 plus VP Steve Hart - K7SH) plus 4 via Zoom

**Reading of the previous minutes:** Approved with corrections.

**Treasures report:** N/A Treasurer not present

**Motions:**

- Install Bob Cosentino - WB6AGE, as secretary for the second half of 2020. Bob was previously approved by the membership during the 2020 officer elections.
- A motion was made by Richard Bibby - KC4ONA to form a technical committee to begin planning for the installation of radio equipment, antennas, and batteries at the Puget Island Fire hall. The committee will prepare a report for review by the club. A final report will be presented to the Fire Commissioners. The committee is comprised of Steve Hart - K7SH, Ron Kimmel - AK7E, Dave Basham - AR7D, and Bill Czarnecki - KB7CZ. The motion was approved unanimously.

**Meeting adjourned at:** 0926 PST