



## November 12, 2019

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### CALL TO ORDER 7:44 PM

Special announcements  
Roll call of members and visitors  
License Upgrade and new call signs

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### APPROVAL OF THE MINUTES < approved >

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### TREASURE REPORT< approved >

## TREASURER'S REPORT October 8, 2019

Membership	New	Total	Arri
Regular Member	0	11	11
Family Member	0	4	4
Associate Member	0	0	0
		15	15
Previous Balance	3,894.10		
Donations	40.00		
Dues	0		
Expenses	70.00		\$60.00 returned check \$10.00 service charge
Current Balance	3,894.00		

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### OFFICER HAVE ANY REPORTS

STANDING COMMITTEES  
Electronic Media web master Gaye Lynn Bailey  
News Letter editor David Tobey  
Social Media David Tobey

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### SPECIAL COMMITTEES

Ares/ /Sky warn Tim Terry  
a. Ares training, Second Saturday training suspended until January  
b. Education Classes, Ken is trying to setup a Technician Class in January

## SPECIAL EVENTS

### Red Poppy

Craig Boegler, April 18, 2020. Red Poppy meeting this Thursday at Child Advocacy Center. Working on a tent for Net Control. Thursday will ask about tents. Discussion on tent or some such shelter.

Third Saturday 9:30am, November 16th, Dos Salasa in Cedar Park.

Applications are sent out for SAGs and Net Controls

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## OLD BUSINESS

1. Picnic was a winner, you missed it. Check the FB page for pictures.
2. Board meeting Judy Boegler and Dave Machart are dropping off.
3. Election, nominations, Ken Malgran (President), Craig Boegler (Vice President), David Tobey (Secretary), Jonathan Estill (Board Member), Gaye Lynn Bailey (Board Member).
4. Christmas party Tuesday, December 10th, location Mimi's Cafe in Round Rock, 6:30pm. Reply to RSVP to the email.
5. Projector has been purchased.

## NEW BUSINESS

1. Elections will be at the Christmas Party.

Adjourned 8:14pm

Attending:

Dave Machart K5ZFA  
David Tobey W5ORB  
Jonathan Estill KX8B  
Beckye Estill KG5NFC  
Ken Malgren K7MAL  
Craig Boegler W5TSN  
Judy Boegler KC5VVN  
Jason Taylor W5CJM  
Gaye Lynn Bailey

Absent:

Louis Bancook K5UUT  
Dick Foster W5TA  
Emily Estrill KX8S  
Mary Duval KF5MFN  
Kevin Jordan  
Charles Wyble Not Yet!  
Tim Stevens K5TBS  
Dave Marquardt KI5DRK  
Terry Jones K5LGV  
Dave Schudel K5SGC  
Greg Fuqua K5GRG  
John Stendal W5NZE