

**Anne Arundel Radio Club
Membership Meeting
December 2, 2021**

Officers Present: Eric, KC3GDV; Jeff, KC3OQP; Rick, AB3XJ; Will, KA3UQQ; Bill, NX2II; Bernie, NK3PS

Eric, KC3GDV, called the meeting to order at 7:33 PM

Jeff, KC3OQP, led the Pledge of Allegiance

There was a quorum of officers and members to conduct business.

Membership: Huey, AB3GS, presented the following applications for membership: Sam Bryant, W3SCB, General, Linthicum Heights, MD; Tom Kiely, unlicensed, Washington, D.C. Motion made and seconded to accept and the applicants were elected into membership.

Scouting: Eric updated the Club on the Scout project to create a barrier around the radio towers to keep people from trying to climb them. The proposal is time sensitive as the scout is approaching the maximum age.

Maryland QSO Party: Keith, AE3D, has completed scoring. The next stage is printing the award certificates.

Service Recognition: Jim, N3ADF, noted he will not be continuing to compile and coordinate the Service Recognition program for 2022. Submissions for 2021 are complete as of the meeting date.

AARC Fusion Room: Will, KA3UQQ, noted he was attempting to have a Fusion room created that would be a dedicated AARC room.

Election of officers: Keith assumed the chair to hold the election of officers and presented the following motions (transcript provided by email):

“As Nominating Committee Chairman it is my duty to inform you that we have 7 candidates, one for each office for which a candidate must be selected.

“These candidates are:

*“Eric Berman, KC3GDV who is running for the position of President.
Jeff Coomes KC3OQP who is running for the position of Vice President.
Phillip Nelson, NO3N who is running for the position of Secretary.
Abie Alexander AB1F who is running for the position of Treasurer.
And running for the three Board Member at Large positions are, Bill Ryan,
NX2II; Bernie Coletta NK3PS and Will Mulzera-Mooney KA3UQQ*

“Since Nominations have previously been closed, I will make the following Motion:

“MOVED that, in accordance with our bylaws and in view of the the current situation of one candidate running per available position, that we elect our slate of officers by a vote of acclamation.

“All those in favor so indicate by either using the thumbs up symbol on Zoom, or by holding your thumb up where it is clearly visible either via Zoom or in person at our club house.

“All opposed, so indicate by similarly showing thumbs down

“MOVED that we elect Eric Berman, KC3GDV as President, Jeff Coomes, KC3OQP as Vice President, Phillip Nelson, NO3N as Secretary, Abie Alexander AB1F as Treasurer, Bill Ryan, NX2II, Bernie Coletta NK3PS and Will Mulzera-Mooney KA3UQQ as the three Board Members at Large.

“All those in favor so indicate by either using the thumbs up symbol on Zoom, or by holding your thumb up where it is clearly visible either via Zoom or in person at our club house.

“All opposed, so indicate by similarly showing thumbs down.

“Let the records show that the vote of acclamation be unanimous!”

The meeting was adjourned at approximately 8:15 PM.

Submitted: Phil, NO3N, Secretary-Elect