

**Business Meeting Minutes**  
**March 10, 2022**

**Officers present:** Jeff, KC3OQP, Vice President; Phil, NO3N, Secretary; Abie, AB1F, Treasurer; Bill, NX2II, Will KA3UQQ, Director; Bernie, NK3PS, Director

There was a quorum of officers present.

The meeting was called to order at 7:39 PM

**Reports:**

**Antenna:** Jeff, KC3OQP, noted there were some funds donated for a new 40 meter antenna. Due to club bylaws the antenna issues were referred to the Antenna Committee for further discussion. Keith, AE3D, noted the antenna plan is for two 40 meter antennas, one for phone and another for CW. The Antenna Committee will meet on the 24th.

**Briuninga Memorial:** There are issues with the memorial for Bob Bruninga memorial. DFRC may want the shelter in a different location which would add to the cost as a parking lot would have to be built.

**Security:** Eddie, KB3YMU, noted the calle has been pulled for the reader for the shack and the front door.

**Old Business:** Phil, NO3N, noted New Business from the last Board meeting to determine what items could be considered Old Business for resolution. Jeff and Bill, NX2II, updated the respective information. The transition of hte club nets has been made to Dave, K3HRT.

The meeting was adjourned at 8:03 PM.