

Mountain Amateur Radio Club Minutes of the Meeting 17 November 2021

We began our meeting at 1909, with Dan Huber presiding. Following intros all around the room, the minutes from the previous meeting were discussed. A motion to accept the minutes was made, seconded and passed.

Laird then provided a Treasurer's report. Main account \$2767.54. VE account \$246.43

Dan gave a short description of the Board meeting that we will be having each month.

Under Old Business, the service monitor is in. We discussed adding a non-voting position to the board for a Teller County Liason, ARES Liason. We indicated that we are discussing some additional help for our website. We would like help in developing an inventory list and procedures. We need to coordinate a membership list, that is accessible.

Under New Business, our annual Christmas meeting will be at Fiesta Mexicana on the 15th. There was some discussion about having insurance on workers and equipment. Ken Wyatt had some equipment for sale. Greg talked about a lithium battery source that he had. Dean indicated that we had sold most of Dean Haskin's antenna stuff, and had a check for \$450 for the club.

Our meeting adjourned at 1953.

19 Members, 3 guest

Submitted by Bill Wallick (KCØFNV), Secretary.