COLORADO QRP CLUB MINUTES

May 14, 2022 Via Zoom

1.     President Richard J. Schneider ABØCD (CQC # 155) called the meeting to order at 17:00 UTC via Zoom. A total of 12 members/participants were present.

2.     Secretary/Treasurer Roger J. Wendell, WBØJNR (CQC #007) asked for a motion to approve previous minutes. The motion was approved unanimously. Roger’s treasurer’s report advised those present that, with prior approval, he closed the club’s checking account and combined the funds with the checking account so as to eliminate monthly service fees.

3.  The meeting was opened for officer nominations. There were no new nominations and all three existing officers agreed to run and hold their positions again. (President Dick Schneider ABØCD CQC # 155, Vice President Jim Moravec NØCOT CQC # 194, and Secretary/Treasurer Roger J. Wendell, WBØJNR 007) Motion approved unanimously.

4. Roger explained that the FCC no longer allows an individual to be a trustee to more than one club call sign. Jim Moravec (NØCOT CQC # 194)

agreed to accept the position as trustee for club call sign NØCQC – the motion was approved unanimously. (Roger was previous approved as trustee for WØCQC)

5.     The official portion of our meeting was concluded at 17:20 UTC. The unofficial portion of the meeting continued for another hour with an informal discussion about Field Day plans and other events (SOTA, POTA, Roger’s 100 mW efforts on 14.060, and CRA repeater coverage).

Respectively submitted,

Roger J. Wendell (WBØJNR, CQC # 007) - Secretary/Treasurer