

## **Incoming Board Meeting**

Tuesday, April 5th, 2016 at 8:15 pm  
Salvation Army Building, Renton, WA

### Officers:

<u>(X)</u> President	Gary Bryan	KG7KU
<u>(X)</u> Vice President	Dave Smith	KB7PSN
<u>(X)</u> Secretary	Phillip Pia	K7PIA
<u>(X)</u> Treasurer	Laura Bendit	KF7ELG
<u>(X)</u> Activities Manager	Steve Cook	KD7IQL
<u>(X)</u> Radio Officer	Hal Goodell	N7NW

### Trustees:

<u>(X)</u> No. 1	Jim Monson	K7JGM
<u>(X)</u> No. 2	Steve Marth	WB7AAV
<u>(X)</u> No. 3	David Yarbrough	WA7DY
<u>(X)</u> No. 4	Tom Helm	KG7UME
<u>(X)</u> No. 5	Peter Glaskowsky	K4PNG

### Visitors:

Michael Hanson	KG7MX
Michelle Cross	WB7AYU
Robin Carter	WA7BRI

### **Welcome:**

Gary Bryan KG7KU, the re-elected president, called the meeting to order at 8:15 PM.

### **Agenda for Meeting:**

For the first meeting, the board is to elect a new Chairman of the Board, to give out the trustee committee liaison assignments, and to set a time and date for the monthly board meetings.

### **Election of New Board Chairman:**

David Yarbrough WA7DY was elected the new Chairman of the Board by unanimous voice vote.

### **Standing Committee Liaison Assignments:**

Membership Committee	Steve WB7AAV
Facilities	Peter Glaskowsky, K4PNG (retained)
Education & Training	Jim Monson, K7JGM (retained)
Public Service	Tom Helm, KG7UME
Technical	David Yarborough, WA7DY (retained)

**Date and Time of Board Meetings:**

It was agreed to continue to have the monthly scheduled board meeting on the first Tuesday of the month at 7:15pm, at the Salvation Army in Renton.

**New Business:**

- *Monthly Raffle Funds*: It was suggested that the cash assets brought in from the monthly raffle entries be under the management of the Treasurer, instead of a floating fund, with a stipulation being that the raffle fund be managed separately from that of the general budget as it is now (i.e., put in a separate cash box that is personally managed, and is not officially attached to the Club). Nothing in the bylaws states anything about this. Further discussion regarding this matter took place, with a proposed policy possibly coming in the near future. Jim Monson K7JGM motioned for tabling of this matter, and Tom Helm KG7UME seconded. The motion passed.

**Closing:**

A motion was made to end the meeting by Jim Monson K7JGM, and was seconded by Peter K4PNG. The motion passed. The next meeting will take place at 7:15 pm on May 3rd at the Renton Salvation Army Building.

There being no further business, the new Chairman of the Board adjourned the meeting at 8:50 pm.

Attested: Phillip E. Pia, K7PIA - Secretary