

SBE Chapter 16 Board - Meeting Agenda

July 11thth, 2022

6:30 pm, - Virtual

Administrative:

Call to Order – Alex Brewster

- Welcome to everybody
- News from SBE National

Secretary: Rick Kemp

- Minutes
- Paperwork to national

Treasurer: Michael Brooks

- PO Box treasures?
- Account(s) activity / balance.

Vice/Program Chair: Jim Dalke

- July is picnic
- Nothing in August
- Any bites for future programs
- In person or virtual starting in September

Elections

- Lack of response from chapter
- Board members returning
- Election runner timeline
- Process to fill vacant positions

Picnic Planning

- Schedule
- Food
- Games
- Activities
- Transmitter crawl?
- Any foreseen issues
- Awards presentations

Communication: Jim Dalke

- Awards

Scholarship:

- Any applications?

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Support:

EAS/SECC: Jon Kasprick

- Any new news?
- New plan has been submitted to ARS

Frequency Coordination: Dave Ratener - <1 GHz, > 1+ GHz Greg Thies

- New news?

Next meetings

July meeting: picnic 7/23/22

Aug Board meeting 8/9/22

No Aug membership meeting

Adjourn Meeting