

SBE Chapter 16 Board - Meeting Agenda

Jan 9, 2023
6:30 pm via Zoom

Administrative:

Call to Order – Jon Kasprick

- News from SBE National – Chapter Chair Announcements

Secretary: Michael Brooks

- Chapter Meeting Reports
- Meeting Minutes – Please review minutes
 - Dropbox: \Board Meetings\Minutes\2022 Board Meeting Minutes

Treasurer: Michael Brooks

- PO Box treasures?
- Account(s) activity / balance
- Christmas Dinner Report

Vice/Program Chair: Jim Dalke

- Jan mtg TOMORROW 1/10, noon @ RTP
 - I need to leave abt 12:20 !
- Feb/Mar Meetings

Projects:

Christmas Dinner:

- How'd we do?

Outreach:

Communication: Jim Dalke

- Website Status
- Recruit a young member to engage on Facebook, etc.?

Membership:

- Amateur Radio Clubs?

Education & Certification: Stephen Lockwood

-

Support:

EAS/SECC: Jon Kasprick

- RMT issues from 1/6

Frequency Coordination: Dave Ratener / Greg Thies

-

Look-Ahead:

- Recruit new BoD leadership!

New Business?

Adjourn Meeting

Next Board Meeting: Monday February 6, @ 6:30 pm Virtual

Next Month's Member Meeting: February 8, @ Noon (tbd)