

SBE Chapter 16 Board - Meeting Agenda

Feb 6, 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 - financial discrepancy?

Vice/Program Chair: Jim Dalke

- Feb mtg ?
- Mar/Apr Meetings
- Assistant for Jim ?!

Projects:

Membership Drive (see below)

Chapter Awards (EoY)

Outreach:

Communication: Jim Dalke

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

Membership:

- Amateur Radio Clubs?
- Master list of DoEs?

Education & Certification: Stephen Lockwood

- Activity?

Support:

EAS/SECC: Jon Kasprick

- 2/6 RMT

Frequency Coordination: Dave Ratener / Greg Thies

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Look-Ahead:

- Recruit new BoD leadership!

New Business?

Adjourn Meeting

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

Next Month's Member Meeting: March 7/8, @ Noon (?)