

SBE Chapter 16 Board - Meeting Agenda

April 10, 2023
6:30 pm via Zoom

Administrative:

Call to Order – Jon Kasprick

- News from SBE National – Chapter Chair Announcements
- IRS 990-N filed

Secretary: Michael Brooks

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

Treasurer: Michael Brooks

- PO Box treasures?
- Account(s) activity / balance
- Christmas Accounting Resolved?

Vice/Program Chair: Jim Dalke

- April mtg – 4/12 – NRSC presentation
- May/June Meetings
- Assistant for Jim ?!

Outreach:

Communication: Jim Dalke

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

Membership:

- New Members: Joshua Harstad , Steven Allen, Mitchell Worby
- Amateur Radio Clubs?
- Master list of DoEs?

Education & Certification: Stephen Lockwood

- Local Chapter testing June 1-12 (app deadline 4/21)

Projects:

- **Chapter Awards (EoY)**

Support:

EAS/SECC: Jon Kasprick

- IPAWS RWTs working again

Frequency Coordination: Dave Ratener / Greg Thies

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Look-Ahead:

- Recruit new BoD leadership!

Adjourn Meeting

Next Board Meeting: Monday May 8 @ 6:30 pm Virtual

Next Month's Member Meeting: May 9/10 @ Noon (?)