

SBE Chapter 16 Board - Meeting Agenda

June 12, 2023
6:30 pm via Zoom

Administrative:

Call to Order – Jon Kasprick

- News from SBE National – Chapter Chair Announcements

Secretary: Michael Brooks

- Meeting Minutes – Please review minutes
 - Dropbox: \Board Meetings\Minutes\2023 Board Meeting Minutes

Treasurer: Michael Brooks

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

Vice/Program Chair: Jim Dalke

- June Meeting – 6/13 Federal Way Roundtable Pizza @ noon - Perry Priestley - BE

Outreach:

Communication: Jim Dalke

- Website Status

Membership:

- Amateur Radio Clubs?
- Master list of DoEs?

Education & Certification: Stephen Lockwood

- No news

Projects:

Chapter Awards (EoY)

- **MUST BE SUBMITTED BY 6/15!!**

Elections – Board member status?

Summer Picnic

Date: July 22, Time: ??

Location: CONFIRMATION!!!

Food: BBQ??

Support:

EAS/SECC: Jon Kasprick

- Be sure to update your 2023 EAS Handbooks!
- FCC approved WAPAWS (our EAS plan)

Frequency Coordination: Dave Ratener / Greg Thies

- tbd

Look-Ahead:

- Recruit new BoD leadership!

Adjourn Meeting

Next Board Meeting: Monday July 10 @ 6:30 pm Virtual

Next Month's Member Meeting: July 22 @ picnic!