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Board of Directors Meeting
Saturday, September 9th, 2017
Agenda

1. Roll Call
2. Adopt Minutes of August 2017 Board meeting.
3. Treasury Report – WB8DLN
4. Secretary Report – KC8OYE
5. IT Report – KC8OYE
6. Engineering Report – KC8ZXF
7. Vice President Report – KC8ZXF
8. President Report – KF8UI
9. GC-ARPSC Report – KD8VUI
10. Old Business
11. New Business

9/9/17

Called to order 10:17

Roll call – no doug

Tim mtn to accept august minutes dale 2nd passed.

No treasury report – doug not present.

Secretary report: nothing to report

Siren Database:

25 new sirens added. One not found yet. Waiting on official county designations

I.T report – nothing to report.

Eng. – plan to have ATV repeater back up by the end of the month.

v.p – no complaints.

Pres – nothing to report.

GC-ARPSC – Winter SkyWarn Training coming up. HazMat Training in October

Old biz:

Mtn to close by dale 11:11am 2nd by tim. Passed.