

## MINUTES OF ORGANIZATIONAL MEETING

1-31-91 V.A. Hospital --Bldg.28

The meeting was called to order at 7:30 pm by the Chairman, Gene Piety, KH6PP.

As an opener, Dick Stout, KE7RD, presented suggestions of how he thought the club should be structured and managed. This led to a discussion of the following points:

1. Should the club be structured with a Board of Directors, Constitution, and By-laws or loosely run on a very informal basis?
2. Should the club information be disseminated through a newsletter, on a net and/or through a telephone tree?
3. Should the club have dues and if so, in what amount ?
4. Should the club be an affiliate club of ARRL ?
5. What should be the goals of the club ?

Some goals suggested were:

- a. Club sponsored activities.
- b. Community participation such as traffic control.
- c. Education.
- d. Perpetuation of ham radio.
- e. Sharing ideas and fun.
- f. Recruitment of young amateurs.

Many opinions, ideas and thoughts were shared and a decision was made to form a Steering Committee. The task of this Committee is to formulate a proposed organizational plan for the club which will be presented at the next meeting.

The next meeting will be Thursday, February 21 at 7:00 pm.

NOTE NEW LOCATION  
SENIOR CITIZENS CENTER  
GOLDEN AGE NUTRITION  
335 E.AUBREY