

AMATEUR RADIO CLUB OF EL CAJON

EMERGENCY BOARD MEETING PRIOR TO GENERAL MEMBERSHIP MEETING

June 10, 2010

On June 10, 2010 a Brief Board Meeting was held in the back room of the Church where the regular General Membership Meeting is held and was called to order by club President Paul Rios, KC6QLS at 6:46 p.m. A quorum was present.

Attendance: (9 Total)

President:	Paul Rios, KC6QLS	Rich Biesigl, N6NKJ
Vice President:	Mike Maston, N6OPH	Gordon Shackelford, Jr., AE6QW
Secretary:	Ann Rios, KC6TBG	Larry Plummer, AE6AV
Treasurer:	Joseph Matterson, KI6TTF	Mike Oberbauer, KG6TDP
		Stogie Panger, KG6JCW, Past President

President Paul Rios, KC6QLS reported that he called this brief meeting to discuss three things:

1. As the Counterpoise Editor, he had hoped to have the Counterpoise out, but due to vision problems, he was not able to get it published. However, he posted the Minutes on the website and has a copy tonight to read to the General Membership, if necessary. There was no objection to this announcement.
2. Badges for the Tower Training are done. The cost is \$8.00. He suggested that the individuals pay \$5.00 as they deserve a break for volunteering their time and that the club pay \$3.00 which is a win/win for the club and the volunteers. There was no objection. He said Ann will hand out the badges tonight and collect the payments and requested that the Treasurer write a check to QLS Engraving for the invoice submitted. There was no objection.
3. Regarding the discussion at the last Board Meeting wherein the Treasurer refused to give the Field Day Chair a check for \$500.00 but rather insisted that he go shopping with Anselmo, Mike, and Polo to write the check and supervise the funds and stated that this was a prior rule/motion, the President stated that he had the prior Secretary, Mike Maston, N6OPH review his Minutes and the present Secretary Ann Rios KC6TBG review her Minutes and neither found any motions that the Board had in fact implemented any such rule or program. As in the past the Field Day Chair has received the Field Day check, purchased the supplies, and provided receipts to the Treasurer, and there has never been a problem; and as both Mike and Anselmo have done this job for several years and as he does not anticipate any problems, the President directed the Treasurer to write the check as requested. The Treasurer argued and did not want to write the check. Instead, he demanded copies of the Minutes that were reviewed by both the past and present Secretaries implying that they were not telling the truth. As neither Secretary had all of that information with them, the President again directed the Treasurer to write the Field Day check and asked if there was anything else. As no other issues were raised and there being no further business before the Board, Mike, N6OPH made a **Motion** to adjourn which was seconded and the motion carried. The meeting was adjourned at 6:55 p.m.

Respectfully Submitted,

Ann Rios, KC6TBG
Secretary Amateur Radio Club of El Cajon