

3900 Club

Board minutes

Meeting on 10/5/19

In Lemars' IA @ Family Table Restaurant

Meeting called to order: 11:45

Present were: WA0YSL, WD0BFO, KA0O, W0FS, KB0MPL, KC0PMF, N0OYK, AD0HZ, AE0JR, WB0YXH, KA0EZA, N0APC, N5SEZ, KB0HVB.

The primary topics were Hamboree funding and Web page layout. This meeting was considerably shorter as all the discussion on these topics was done in the membership meeting and is documented in detail in the membership meeting minutes. This meeting is primarily the board acknowledgement of the issues and giving its blessing to the previous discussion and possible resolutions discussed.

Funding issue:

All the board members completely agreed with the problem and possible outcomes and the current plan of action to lessen, if not eliminate, the funding issue.

Web page layout:

All the board members agreed on the ongoing webpage work and a member present said he does a web page and though he can't get in and change ours, he would be willing to be a second set of eyes to check what is posted when updates are done. So, when Doug is working and can't always take time to review it, George will lend a hand, and hopefully, we can keep things moving forward smoothly and mitigate any errors that may unexpectedly crop up.

Additional comments during board meeting were as follows.

Not enough word about these meetings. Well yes. they were on the nets and on the web page, but the issue seems to be "print was too small" on the web page. The comments in the membership meeting about reformatting the Welcome page should fix this issue.

The dead air in the weekly on the air meeting. We are going to try a new format instead of Jon going through all the categories and asking for questions, he will now ask for old business comments/questions, then go into board reports so each board member can talk about their particular area of responsibility. Doing it this way will keep the repetition, and possible confusion, to a minimum. It is worth a shot to streamline the meeting.

Meeting adjourned: 11:55