BCRO November Meeting

###### Date : November 10th, 2020

#### Time: 7pm

**Location: Online Platform**

Agenda

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| **Purpose:**  Monthly meeting: NOVEMBER internet meeting, update on business, Voting, events and brainstorming |
| **Invited:**  MEMBERS |
| Host: Benton County Radio Operators |
| **Facilitator:**  Steve Werner, K5SAW, moderator |

to

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| **Attending:**  **11 members and guests approximately** |

| **Discussion** | |
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| Topic |  |
|  | 7:00 pm. Check ins to electronic meeting and welcoming. |
|  | Treasures Report by Gregg Doty, N5RGD. All documents are in order. Statements of August and September have been verified.  September balance: $2132.19  Donation/membership fee + 168.00  Expenses: website - 74.25  End of Oct Balance $2225.94  Motion and report accepted. |
|  | Secretary’s report for October is on website. Motion and report accepted. |
|  | New Business: Discussion of new website regarding any desire for a forum, questions about if forum should be open to public or member of club only. Comments as to having a members’ forum were positive, as a starting point. Wayne Patton, K5UNX, volunteered to be forum moderator. Group discussed and agreed. |
|  | Other new business: President DarRyl Wagoner, WA1GON, thanked Gregg Doty for all the work on banking, website and voting process. |
|  | Discussion of voting: Ballot will be by internet starting after meeting 1am on 11-11-2020, available 24 hours a day until 12-8-2020. An invitation well be sent to members. One vote per membership as per Bylaws. Tally of results will be available at December meeting. MAKE SURE GREGG DOTY HAS YOUR CORRECT EMAIL. |
| 7. | “Round Robin” time for everyone to share life events, news, and interesting updates. Other items was a discussion about the Net Control line up for the future. All are invited to consider the opportunity to host a net. |
| 8. | Adjournment approximately 8:30 pm. |
|  | THOUGHTS from Susan: “…patient, kind, not envious, not boastful, not conceited, acts properly, not selfish, does not provoke, does not keep a record of wrongs…” |