

MINUTES OF BCARS CLUB MEETING

Thursday, 7 December 2017

President: Kenneth L. Burtnett – WB3JEK
Vice-President: Gary L. Metivier – KC3HKZ
Treasurer: Steven G. Stiffler – KC3DNB
Secretary: John Hogenmiller - KB3DFZ

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A Special Christmas Meeting of the Bedford County Amateur Radio Society was called to order at 1800 hours by President Kenny Burtnett – WB3JEK within the dining room of Ed’s Steak House on Route 220 at the Bedford PA Turnpike Interchange. A quorum was declared.

- In attendance were: K3SCM, K3QNT, KA3PNL, KA3UDR, KB3DFZ, KB3TR, KC3AFO, KC3BTA, KC3BTD, KC3CMF, KC3CMI, KC3DNB, KC3EXR, KC3FPA, KC3HKZ, KC3IFL, KC3KFW, KE3ZT, W3DRW, W4NMP, WB3JEK and Bedford County Commissioner’s Chairman Josh Lang. In addition there was an abundant showing of significant others, XYLs and relatives.

Motion to approve November minutes was deferred.

Treasurer's Report

The formal report was deferred. A hard copy of the Treasurer’s Report was presented to the New Secretary for reading at the January meeting by KC3DNB

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OLD BUSINESS

None

NEW BUSINESS

WB3JEK opened nominations for the following offices:

Activities Director

Secretary

Trustee 1-Year

Trustee 5-Year

After some discussion, K3QNT moved that the nominations be closed. Seconded by W3DRW. All in Favor.

Ballots for the election were distributed and tabulated by BCARS Treasurer, KC3DNB. The results are as follows:
(Newly Elected in Bold)

President: Incumbent WB3JEK (2018)

Vice-President: Incumbent KC3HKZ (2018)

Secretary: KB3DFZ (2019)

Treasurer: Incumbent KC3DNB (2019)

Activities Director: KE3ZT (2019)

Trustee 1-Year: KC3AFO (2018)

Trustee 2-Year: Incumbent WA3UXP

Trustee 5-Year: KA3UDR

Upon the announcement of the election results, a loud Huzzah erupted from the room with drinks all around.

With no further business, President WB3JEK wished the newly elected candidates well and declared the meeting concluded and wished everyone a Merry Christmas. The meeting ended at 1930 EST.

The next BCARS meeting will be held our our usual location in the Courthouse Annex in Room #303 on Thursday, 4 January 2018.

Respectfully Submitted,

Lloyd -

Lloyd Bankson Roach K3QNT-- BCARS Secretary (Retired)

The outgoing Secretary wishes to express his appreciation for the opportunity to serve such a fine group of committed Ham Radio Operators and wishes KB3DFZ every success.