

**COUNTRY POND FISH AND GAME CLUB, INC.  
AS YET UNNAMED AMATEUR RADIO GROUP  
MEETING MINUTES - 25 SEPTEMBER 2021**

Meeting was called to order at 12:06, Mr Gilberti presiding

**PRESENT:** Mr Brown, Mr Carr (K1WDZ), Mr Gilberti (KB1WLE), Mr LeBeouf (KC1NNE), Mr Nishina (KB1MZ0), and Mr Singh (KC1LYA)

**INTERMITTENTLY PRESENT:** Mr Ringleben, Mr Whitney

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**NEW BUSINESS**

➤ **PURPOSE**

Mr Gilberti read the anticipated purposes of the group, as noted in the Agenda. Discussion followed, with mention made of anticipated equipment needs and wants, possible sponsorship by CPFGC, the possibility of invited guest speakers, amateur radio training, and other related subjects.

➤ **GROUP NAME**

After discussion, some (but not all) of which was actually serious, it was decided that the name of the group would begin with “Country Pond”, with the remainder to be determined.

➤ **BYLAWS**

Mr Nishina passed around, for examination, examples of a Constitution and Bylaws as recommended by ARRL. Mr Carr will endeavor to put something more pertinent together.

➤ **OFFICERS**

Mr Gilberti nominated, and Mr Carr seconded, Mr Nishina for President.  
Mr Carr nominated Mr Goodwin for President. There was no second.  
Mr Nishina was elected President.

Mr Gilberti nominated, and Mr Singh seconded, Mr Goodwin for Vice President.  
Mr Goodwin was elected Vice-President.

Mr Singh nominated, and Mr Nishina seconded, Mr Carr for Secretary.  
Mr Carr was elected Secretary.

Mr Carr nominated, and Mr Singh seconded, Mr Gilberti for Treasurer.  
Mr Singh nominated, and Mr Gilberti seconded, Mr Brown for Treasurer.  
Mr Brown declined.  
Mr Gilberti was elected Treasurer, much to his dismay.

➤ **ELECTIONS**

Mr Carr made a motion, seconded by Mr Singh, to hold elections for officers again at the end of the year, to allow more people an opportunity to join the group and have some say in the matter. The motion passed.

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➤ **MEMBERSHIP REQUIREMENTS**

Mr Singh made a motion, seconded by Mr Nishina, to allow members of the public to join the group, rather than to restrict membership to CPFGC Members only. A “ham” license would not be required. The motion passed.

➤ **DUES**

It was decided to postpone the subject of dues and other financial considerations until such time as possible expenses are more clearly defined.

➤ **MEETINGS**

After discussion, it was decided to hold monthly meetings on the last Monday of each month, at 19:00, in the Main Hall of the Clubhouse.

Mr Nishina will submit an ad to the Carriage Town News to publicize the formation of the group.

➤ **ADJOURNMENT**

There apparently being no other business to address, Mr Carr made a motion to adjourn, which was seconded by Mr Singh. The meeting was adjourned at 12:40

Respectfully submitted,  
John Carr, Secretary