

# COUNTRY POND AMATEUR RADIO GROUP

## MONTHLY MEETING MINUTES – 28 AUGUST 2023

🕒 Meeting was called to order at 19:03, Mr Goodwin presiding

**PRESENT:** Mr Carr (K1WDZ), Mr Cronin (KC1RWN), Mr Denison (W1NT), Mr Fowler (KN1WDS), Mr Gersbach (KC1TEM), Mr Goodwin (W1DLG), Mr LeBoeuf (KC1NNE), Mr Lighty (N1AAI), Mr Maciel (AK1P), Mr Marzolf (KC1RWJ), Mr Thorusen (WB6CBQ), Mr Veroneau (KC1KJN),

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### REPORTS

#### ➤ MINUTES

Mr Carr read the Minutes of the July Meeting. They were accepted as read.

#### ➤ TREASURER'S REPORT

Mr Maciel reported that, so far, no one has paid their 2023-24 dues.

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### NEW BUSINESS

#### ➤ ANNUAL ELECTIONS

A request was made by the Nomination Committee, seeking Members to run for office, with elections being held at the Annual Meeting.

Mr Goodwin will run for President, Mr Cronin for Vice-President, Mr Carr for Secretary, and Mr Maciel for Treasurer. No other Members have declared candidacy for any office.

#### ➤ CONSTITUTION/BYLAWS CHANGES

Mr Carr presented several Motions, to be voted on at the next Meeting, on changes to the Constitution and the Bylaws. After discussion, Mr Carr agreed to rewrite them to comply with requests by the Membership. Revised Motions will be distributed via email prior to the next Meeting, and will be formally presented at that time, to be voted on at the following Meeting.

#### ➤ ANNUAL MEETING

Food for the Annual Meeting was discussed. A Motion was made by Mr Cronin, and seconded by Mr Carr, to purchase five pizzas from Louis Pizza in Plaistow. Mr Lighty volunteered to provide dessert. The Meeting will be BYOB.

#### ➤ GUEST SPEAKER

A presentation by Mr Barber (NE1B) on DMR will be given at the next Meeting.

#### ➤ ADJOURNMENT

The meeting was adjourned at 19:57

Respectfully submitted,  
John Carr, Secretary