

Minutes of abbreviated General Meeting held at Christmas Party on 12-11-2004

The brief meeting was held at Baker View Conference Room before the Christmas Party got underway.

The Secretary was asked for minutes to previous meeting, but the minutes were not available. The treasurer's report similarly was not available.

VE Report:

Loren Hole, KK7M, made a brief summary report of the Exams held during 2004. The report submitted by Loren was quite detailed. Summary totals are as follows:

Number served:	67	
Prior Licenses:	28	41.8%
New Licenses:	30	30.0%

Tech Report:

Steve Burling, KJ7YL, covered the Tech Committee report for Jon Fortier, N7WDF, who was absent from the party.

Ham of Year Award:

Frank Dolan, N7WUB, revealed the recipient of the HOY Award as Jon Fortier, N7WDF. Jon wasn't present to receive the award. It will be presented to Jon at the January meeting, given he is present then. Gary, W7MGG, took custody of the trophy and plaque for it's return in January meeting

New Officers:

Steve Burling, KJ7YL, outgoing President, announced the results of the nominating committee's findings and the Board's acceptance of the new officers for 2005. They are:

President	Loren Hole, KK7M
Vice President	Greg Teufel, K7VHV
Secretary	Gary Whiting, W7MGG
Treasurer	Gary Whiting, W7MGG
Director	Bill Painter, N7AOB
Director	Kenneth Cook, KD7YMW
Past Pres Director	Steve Burling, KJ7YL

President Steve Burling asked for any further nominations from the floor. A motion was made and seconded that the slate of officers as presented be accepted. Motion was carried.

President Steve Burling called incoming President, Loren Hole, KK7M, up front and presented him with the gavel of his office.

President Loren Hole made his acceptance speech and declared the party to begin!

Christmas Dinner Party

Everyone seemed to enjoy the dinner; many hot dishes and desserts were brought in by the membership. Many members donated prizes for the raffle and Alf Enterprises also donated several new pieces of amateur related items.

Loren Hole accepted the responsibility for selling raffle tickets. The tickets were declared \$1.00 each or six for \$5.00. The financial results will be made at the January meeting.

Frank Dolan, N7WUB, asked member Tom Hutchinson, N7PKK, to give a short presentation of the Amateur's Code. Tom did so, and it was well received by the membership.

Of some concern was the fact that, for some reason, Secretary, Gary, W7MGG, was winning the raffle drawings all too frequently! He bought 12 tickets for \$10.00. Although he did pull his own tickets out of the hat on some occasions, others pulling tickets also pulled Gary's ticket! He accepted the first two winning tickets and received a roll blanket and a Cen-Tech digital multi-meter. However, to keep the heat to a minimum, he returned winning tickets #3,4,5, and 6 back for re-drawing!

With the closing of the raffle drawings, dinner finished, President Loren adjourned the meeting at 2030 R.

Respectfully submitted,
Gary N Whiting, W7MGG
Secretary