Members present: Mark AB0DX, John N0JDB, Michael W0HAF, Wayne KE0JVU, Lloyd KB0CFD, Jeanine N0NBR, Chris G KF0LLX, Daniel KF0BVH, Rick KE0YYI, Jim G KF0LJJ, Steve KR0TZ, Jeff K0DMN, Nicole KA0QZK, Bruce WB0GAG, Travis KE0WOQ, Craig KC0YHU, Barb KD0NEZ, Ben AB0AE.

The minutes were presented via email and accepted with one correction to Barb's call sign.

The treasurer's report was presented, discussed, and accepted.

Summer Field Day Results: 17 participants, 1686 points. 24-hour operation. We discussed where points are earned and why. This is great opportunity to learn club equipment, setup, tear down and use. A chance to explore and be ready to operate in difficult conditions. Maybe a chance to use a radio to see if you would like to get one for your personal use. January 27 and 28 is Winter Field Day at the County Fairgrounds.

John discussed Propagation and Radio Science; a book chosen from our club library. A list of Library books available s on the club website. Club Apparel is available for order, and we have some on hand and we always watch for sales.

Mark discussed a special event station in Washington on Washington's Birthday. We have done this in the past.

The club has a supply of LMR 400 Coaxial cable for sale.

This has been a busy year for our club with different events, new this year was the Goblin Guard during Halloween, we also conducted activities from prior years, like Kewash Trail events, Ridiculous Days, Monday nets, VE exams, a club table at Hamfest, etc.

Mark recognized this year's officers with a small token of his appreciation. We then moved on to the election of officers by ballot. The election was held and results are President Mark, VP John, Sec. Wayne, and Treasurer Michael.

Next scheduled events: 1/18 next regular meeting at the library, 1/20 is a VE exam at 10 am, 1/25 will be the ARES meeting at the Library and the February 15 regular meeting at the library.

Steve moved to adjourn, second by Rick, Carried.

Respectfully,

Wayne Gould, Secretary.