

**Board of Directors Meeting
Minutes
Feb 2008**

Meeting called to order at 01:30z by the Chairman, WB5FDP.

In attendance were:

1 - KC1AU
2 - N2XTT
3 - N3WD
4 - NC4RS
5 - Absent
6 - WA6HZE
7 - Absent
8 - N2OCW
9 - KM9X
10 - Absent
DX - VE3OII
Sec - Absent
Treas - Absent
VP - WB5FDP
P - NJ9T

Reviewed Financial report as supplied in email from WM4SG. Motion made by KC1AU that we approve, seconded by N3WD. No discussion. No objections. Motion carried.

Motion made by KC1AU that we accept the election results that concluded in January, seconded by N2XTT. No discussion. No objections. Motion carried.

Motion made by NJ9T that we accept the minutes from the December meeting, seconded by KC1AU. No discussion. No objections. Motion carried.

Ask for new business, and there were no responses.

Motion made by KC1AU that we adjourn, seconded by N2XTT. No discussion. No objections. Motion carried.

Adjourned at 01:50z

Submitted,
Rick - WB5FDP
Chairman, BOD.