



Draft - Pend Oreille County Radio Group Meeting Minutes
October 28 , 2023, Search and Rescue Barn

www.pocrg.org

<http://bit.ly/POCRG>

1. Call to order

Jack KJ7YMO acting president called the meeting to order at 10:00. The Pledge of Allegiance was recited, followed by invocation.

2. Roll Call

Pending

3. Approval of minutes from last meeting

Minutes from the previous meeting were emailed and to be posted to the webpage.

4. Financial Report Treasurer September / October Report

-Treasurer Dale WRJN416

-Expenditures -\$56.00 (4*14=56 Sept. Breakfasts), \$49.91 (GoDaddy pocrg.org annual renew)

-Donations Received - \$235.00

-Dues - \$10.00 (Don Thomson)

Dues Balance September 16,'23 balance 884.67, October 28,'23 Balance \$1,023.76

5. Membership Report - Dale W. KD7BMJ

New member(s) Don Thomsom

6. Hospitality House

Our Tuesday morning breakfast at the Hospitality House will begin at 8am instead of 9am. Join us earlier if you can.

7. Club Elections / Trustee and Nominee(s)

Shannon K6SPY motioned to assign Pat WRVY667 as **Club Trustee** for Cooks Mt. 2Meter and a second motion by Geoff WROJ805. All members present were in favor of Pat assuming the Club Trustee for Cooks Mt. 2Meter located in Newport Washington.

Shannon W6SPY is our nominee for **President**

Pat WRVY667 and Jack KJ7YMO are running for **Vice President**

Jenny WRXT298 and Ernie WRKH939 are running for **Secretary**

Dale WRUL750 will remain **Treasure**

8. **Frequency and Communications Committee(s) Established**

A Frequency Committee will consist of Shannon K6SPY, Jim J. KJ7OTF, Pat WRVY667 and Ernie WRKH939.

POC Emergency Communications Committee will consist of Jim J. KJ7OTF, Sandra KK7DBD, Will W. WRTI966, Geoff WROJ805 with a goal to remain within the scope of a radio club.

Sjc