

EAWA Minutes Saturday, December 14, 2019

The December EAWA Meeting was called to order at 12:12 PM by Vice President Jeff Hanscom KA1DBE. Bernie Williams KI4VCR made a motion to accept the Treasurer's report (Checking \$894.20, Petty Cash \$209.45, VE Account \$18.82). The motion was seconded by Dick Small W1KRP.

The motion carried. Evie Sargent KA1BRA made a motion to accept the November EAWA Minutes as e-mailed. Burt Lowry K7HVN seconded the motion. The motion carried.

NETS

EMCOMM 146.910	EAWA 147.030
December 17 Evie Sargent KA1BRA KB1ONQ	December 18 Scott Grindle
December 24 Phil Duggan N1EP	December 25 Phil Duggan N1EP
December 31 Chuck Liebow AC1BS AC1BS	January 1, 2020 Chuck Liebow
January 7 Andrew Peterson N1WMR	January 8 Andrew Peterson N1WMR

Old Business

Nominations for the January EAWA Annual Meeting :Jeff KA1DBE presented the Slate of Officers as recommended by the Nominating Committee:

President: Jeff Hanscom KA1DBE Vice President: Chuck Liebow AC1BS
Secretary/Treasurer: Joan Hildreth W1DLC Board Member: Markus Ford K1FIG
At the January Meeting, other nominations can be presented from the floor.

State of Maine 200th Birthday – Jeff KA1DBE said the Southern Maine radio group was going to do a lot for the 200th Birthday celebration so it was better to join them for the event. The date of the event will be March 15 or 16. One can go to their website for more information on what they are doing. Jeff will have more information for us at our January meeting.

New Business

The **January EAWA Meeting** will be Thursday, January9, 2020

Refreshments for our January Meeting: Bernie KI4VCR kindly offered to provide refreshments for the January meeting.

EAWA Dues – EAWA dues are due at our January Meeting: \$15 Individual, \$20 Family We will accept dues after that, but having all dues collected in January gives us a better chance of budgeting (State Incorporation Fees, Liability and Equipment Insurance, Field Day Expenses, etc.)

Respectfully submitted,

Evie Sargent KA1BRA Filling in for Joan Hildreth W1DLC

