

MINOW ANNUAL MEMBERSHIP MEETING  
MAY 2, 2020  
AGENDA

Welcome – Vanessa McCoy, KE7UBB

Pledge of Allegiance – OPEN

Moment of Silence (ask for known Silent Keys throughout the past year) -Vanessa McCoy, KE7UBB

President’s Report	– Vanessa McCoy, KE7UBB (welcome new members)
Vice-Presidents Report	– Marilyn Melhorn, AF7BI
Secretary / Treasurer’s Report	– Margaret Hardwick, AE7MB
Sunshine Chair Report	– Claudia Doyle, KL0HI
Certificate Custodian Report	– Robin Resnick, KJ7BI
Badge Maker Report	– Claudia Doyle, KL0HI
Web Mistress Report	– CJ Stevens, K7CJS
Membership Report	– Margaret Hardwick, AE7MB
Net Control	– Margaret Hardwick, AE7MB

Communications –

Old Business –

1. Approve minutes from 2019 meeting
2. New digitized logo for plastic badges.
  - a. Membership is invited to submit new logo art.
  - b. From ideas submitted we will hold a vote on which one is best.
  - c. New plastic badges with holders will be made for all members.

New Business –

1. Publicity Chairman
2. Elections in 2021.
  - a. Nominating committee assignment
  - b. President position needs a running candidate
  - c. Vice-President position needs a running candidate
  - d. Secretary/Treasurer position
3. Next luncheon—where and when.
4. Other

Next Year’s Invitation – May 1, 2021 at 1:30 p.m. – location TBD

Many thanks to everyone who helped get this meeting together!

Adjournment