

## COLORADO QRP CLUB ANNUAL MEETING MINUTES

May 13, 2023 Via Zoom

President Richard J. Schneider ABØCD called the meeting to order at 11:29 AM, MDT via our CQC Zoom. Six CQC Club members signed into the Zoom session. These included the following: ABØCD, WBØJNR, KC9IH, NO2D, KFØUR, and AE5IT. All six attendees are Club members and thus eligible to vote.

Roger moved to suspend the by-law which requires a quorum to vote in the annual election of officers. Seconded and approved. A slate of officers was proposed by Dick. These included Dick, ABØCD, for president; Jim, NØCOT for vice-president; Roger, WBØJNR for treasurer; and Pete, NO2D for secretary. A motion was made and seconded to accept these recommendations. The vote to accept was unanimous.

The treasurer's report and the minutes of the last meeting are available on-line. A motion to accept both was made, seconded, and approved. The balance in the treasury is \$1,894.67. The savings account has been consolidated into the checking account. The savings account has been closed, thus saving a \$25 monthly fee due to its low balance. It was noted that the treasury was significantly enhanced by the success of the Club table sales at the recent Aurora Hamfest.

Under Old Business there was a discussion of restarting in-person CQC Club meetings. The Club does not have a permanent venue. Securing meeting locations at the various libraries is very difficult due to the high demand. Field Day will take the place of the July Meeting. The Club picnic will take the place of the September meeting. Thus, the first in-person meeting would take place in November. Pete offered his house in Parker as a possible location for that November meeting.

There was no New Business.

It was moved, seconded, and approved to adjourn the meeting at 11:55 AM, MDT.

A discussion of plans for Field Day followed. The repair of the COW is under way with no certainty that it would be available by Field Day. The antenna trailer has several towers that could be used. Erecting them requires significant people power, something that was not available last year on the Friday before Field Day. The biggest challenge for Field Day 2023 will be a significant turnout of people to help set up on Friday and Saturday morning. The suggestion was made that Dick start a list of people who would be available for setup on Friday and Saturday morning.

Pete Inskeep, NO2D  
Secretary, May 18, 2023.