

CARS GENERAL MEETING, SEPTEMBER 17, 1978

The meeting was called to order at 7:00 p.m. by president Ed Ule, KOYOG. The treasurer's report was passed around and accepted. There were no minutes for the July meeting.

The rest of the meeting concerned plans for the remainder of this year and how to proceed for election of officers in 1979. Ed related how he had proceeded when he learned of the resignation of the president, net manager, and editor-publisher of the newsletter. He had called a meeting of the board. At the board meeting the roster and treasurer's report was brought up-to-date. To complete this year Ed, KOYOG, will be president. Lynn Bartschi, AC6CY, will be net manager. Ed will do a newsletter for October but a newsletter editor is needed.

The election of officers for 1979 will proceed as follows. The nominating committee will be looking for members willing to run for each position. Some members agreed to run at the meeting. At the October general meeting the nominating committee will present their slate of officers nominated. More nominations may be made from the floor if desired. Ballots will be sent out at the beginning of November, either in a newsletter or a separate mailing. These should be returned by mail before the November general meeting or brought to the meeting. Ballots will be counted at the November general meeting. Officers will be installed at the December Christmas party.

In the discussion, Fred, WB6QVI, commented that many members of the club lived out of the area or were in ill health. To keep our club strong all who could should step forward to help. Also mentioned in the discussion was the combining of some of the offices so fewer would need to be filled. If this were done would this board member get two votes when the board took a vote? Positions on the board are president, vice president, treasurer, secretary, net manager, and activities manager. The editor for the newsletter will be appointed by the board. One idea discussed was to only have four newsletters a year and to use the net more effectively for announcements.

Lloyd, N6EL, announced that a coming activity would be Jamboree On The Air.

Happy birthday was <sup>u</sup>sung for Charles Szabo, KD6WYV. Charles brought the treats which were enjoyed by all.

*Patsy Clark KN6XW  
For June Martin, KE6UTY  
Secretary*