W7DP Executive Meeting

8 Feb 2022

Attendance:

N7DJE Timber Burton, President KT7JE Davena Burton, Vice President N7ACW Keith Carlin, Treasurer KB7POT Mikel Potts, Secretary

The meeting was conducted by conference call. President Timber Burton called the meeting to order at 1933.

Business:

Keith N7ACW informed us that he is the only person with access to the club's checking account at Baker Boyer Bank.

Timber N7DJE moved that Mike Potts, KB7POT be the second person with access to the club's bank account. It was seconded by Davena, and approved by voice with no dissent.

Keith and Mikel will make the necessary arraignments.

Timber Burton adjourned the meeting at 1940.

Mikel DPoth, Secretary