

OEN
Special Meeting of the Board
March 24th, 2009

The meeting was called to order by the Net Manager N7RBO at 17.55 hours. The purpose is to appoint a Treasurer since K7NLM became a silent key in January 2009. Also to appoint a new Board Member for the Southern Region to replace N7IPG who resigned on March 15, 2009.

A roll call of the Board was made & present were K7JUC, KB7JAL, K7MKN, K7SEG, WA7FIV & W7BXD. The meeting was then turned over to the Chairman of the Board, K7MKN.

ND7V had volunteered to take the Treasures position; the motion was made by W7BXD to appoint ND7V and was seconded by WA7FIV. All Board Members present approved.

K7RFO had volunteered for the Southern Region replacing N7IPG as a Board Member; the position will expire in 2011. KB7JAL made a motion to appoint K7RFO and was seconded by W7BXD. All Board Members present also approved.

The chairman K7MKN made a request that no Netter dues be sent in until all the necessary changes were made with the bank change & etc. The Net will be notified when everything was in place.

With no other business the meeting was adjourned at 17:59 hours.

Submitted by
Karen Lilly N7RBO

Secretary