BCARC Annual Meeting January 10, 2024 @ 1830 Sandpoint VFW Hall

Club Members Present: See sign-in sheet

- 1) Declaration of Quorum Secretary declares a Quorum with 19 members present and 16 required for a quorum
- 2) Officer Elections

No additional candidates added to the current slate of officers which consists of the current Board of Directors:

President John Ailport K7BSV Vice President Jim Morford KJ7SEN Treasurer Pat Cox KJ7SJU Secretary Ken Conradi KF7FDN

A motion was made to confirm the current officers for 2024, motion was seconded and a voice vote unanimously approved.

- 3) Bylaw Changes
 - Bylaw changes were presented by John K7BSV. There were no questions or discussion. A motion was made to approved Bylaw changes as written, motion was seconded and a voice vote unanimously approved.
- 4) Financial Report

Summary presented by John K7BSV showing expenses and current bank balances. There were no questions or discussion.

5) Call for other Business NONE

Meeting Adjourned at 2045