



Northwest Montana Repeater Group



Meeting Minutes – 6 September 2011

Minutes of the first annual meeting of the Northwest Montana Repeater Group held at Mackenzie River Pizza Company, US 93 S, Kalispell, Montana.

Linda Garbenis N8JFS called meeting to order at 1730 MDT

Members present: Linda Garbenis N8JFS, Gerald R. McManus KA7G, Neal Garbenis N8GCI, and Russell Larson AC7DR.

Old Business: None.

New Business:

- Gerald McManus KA7G made a motion that club officers be nominated and elected. Russell Larson seconded the motion.

- Gerald McManus nominated Linda Garbenis for club president. Neal Garbenis seconded the nomination. By unanimous vote, Linda Garbenis was elected Club president.

- Neal Garbenis nominated Gerald McManus for Club Trustee. Russell Larson seconded the nomination. By unanimous vote, Gerald McManus was elected Club Trustee.

- The Club President suggested that nominations for other club officer positions be submitted at the next meeting. The motion was made by Gerald McManus, seconded by Russell Larson and passed by unanimous vote.

- The Club President suggested that the Northwest Montana Repeater Group Document of Organization, Dated 6 September 2011, be approved as written. The motion was made by Gerald McManus, seconded by Neal Garbenis and passed by unanimous vote.

- The Club Trustee made a motion that the Club submit application, via the W5YI Group, for a Club call sign. The motion was seconded by Neal Garbenis and approved by unanimous vote. The Club Trustee will undertake this action.

The Club president suggested that the meeting be adjourned. The motion for adjournment was made by Gerald McManus and seconded by Russell Larson. The meeting was adjourned at 1810 MDT.

Submitted by

Gerald McManus KA7G (Club Trustee)