

Officers:

- present - Mike Shreve, Todd Rush
- absent - John Stanford, Secretary position, unfilled

Board Members:

- present - Matthew Stevens, Geoff Schuck, Dave Zdanowicz, Jim Stewart, Rich Kennedy, Glenn Culler
- absent - Dave LaFave, Mike Oliver

Meeting was called to order shortly after 1830 hrs, a quorum was acknowledged, and the agenda was approved. Minutes of the March meeting were approved as presented. There was no Secretary's report.

Todd brought the Board up to date on the few expenditures for the months of March - May and informed the Board of changes in our banking status. (The bank that LARC uses has merged with another bank) He is on top of the situation and will report any issues that might arise. The rent we pay annually for use of the meeting rooms at Parkview Baptist Church is also under discussion, due to the three months we did not use the facility.

Dave Zdanowicz reported no Hospitality Committee activity as no meetings were held.

All files and related club materials received from outgoing Secretary, Bill Johnson, have been moved to safe storage in hands of several Board members.

The rewritten LARC By-Laws proposal prepared by Matthew Stevens and Mike Oliver was presented and approved by the Board to officially amend the club By-Laws which currently restrict the Board of Directors from setting dates and times for club meeting. A few other, very minor verbiage issues were included in the proposal.

A lengthy discussion of how best to fill the open Secretary position brought out many particularly good ideas, including the addition of a Public Information Officer for LARC. In summary, the open positions will be announced at the next general membership meeting, with descriptions of responsibilities for both and an open solicitation for volunteers.

The Board agreed that the next general membership meeting would be held on the 13th of July, the 2nd Monday of the month, at the Parkview Baptist Church meeting hall. The gathering will comply with the current social distancing and related guidelines in effect on that date. The Board will meet again on the 6th of July.

Matthew Stevens was appointed to spearhead the communication effort regarding LARC's participation in the 2020 Field Day. The ARRL guidelines have been modified to allow individuals to take part in the exercise and combine their contact logs with those of the club. LARC members are encouraged to participate in this way. More details will be made available on the blog, at the meeting and on the ARRL website.

Testing will resume prior to the general membership meeting on July 13th.

Meeting adjourned 1935 hrs to allow member to comply with the 8 pm curfew.

Respectfully submitted: Michael R. Shreve