

**2017 YLISSB CONVENTION  
GENERAL MEETING MINUTES  
Edinburg, Indiana  
June 17, 2017**

The meeting was called to order at 9:00 am by President Bobbie Livingston. Attending officers and Board Members were: President Bobbie Livingston K4ZGH; Treasurer Bill Phillips W7AJP; Secretary Rose Rybachek KL7FQQ; Directors Gloria Wells K4DXM, and Larry AB3TY. Present via Skype were: Assistant Secretary Judy KC7KPG, and Vice President Nancy KG0YL. Seventeen members and one guest were present. Board members, general members and guests were introduced.

**INVOCATION:** The invocation was given by Bill W7AJP.

**MINUTES:** The minutes were read by Secretary Rose KL7FQQ. Bob NC4RP **MOVED** that the minutes be approved as read. Nancy KG0YL **SECONDED, CARRIED.**

**FINANCIAL REPORTS:** Treasurer Bill W7AJP, reported that we have money in the bank, and that the Scholarship fund continues to grow. Bill W7AJP **MOVED** to adopt the report. Nancy KG0YL **SECONDED.** Bill then recapped his report, including the three accounts dedicated to the Scholarship fund. The reports were voted on and **APPROVED.** Bill then reviewed the proposed 2017-2018 budget. Bob WK8Y **MOVED** to accept the budget as presented. Gloria K4DXM **SECONDED, CARRIED.**

**SCHOLARSHIP REPORT:** Bob NZ4RP reported that we had issued two scholarships. One was issued to Alvina Milner, who was the daughter of Doug, K5ZMX. The other scholarship was issued to Kennedy Kirshemann, granddaughter of Leon, K0LU. Bruce K9ICP **MOVED** to accept the report. Nancy KG0YL **SECONDED, CARRIED.**

**PRESIDENT'S REPORT:** Bobbie K4ZGH read the President's report. There was discussion about the start time of the 15 meter system in the report. It was the consensus to change it to read: an hour before the start of the Sunday Moonbeam, instead of 2000 Z. Gale KK4DYI **MOVED** to accept the President's report as amended. Nancy KG0YL **SECONDED, CARRIED.**

**REPORTS:** All reports will be printed in the 2018 Voice.

**Convention:** the report was given by Bruce K9ICP. Thank you to all those that attended:

**Ambassador:** the report was read by Bobbie, K4ZGH.

**Awards:** the report was given by Randy K4KRK. In addition to the written report, he urged those applying for the awards to be sure to include the name of the award they were applying for, plus put their call and name on their application.

The **TFO** report, **Chaplain's** report and **Condolence** report were summarized by Bobbie K4ZGH.

**Communicator:** the report was given by Nancy, KG0YL.

**Voice:** The report was missing. It was discovered that the Secretary, when preparing the brochure, had inadvertently left it out, replacing it with the Moonbeam report. Fortunately, Larry AB3TY was able to locate it on his laptop, and read it. The Secretary was saved by this heroic action from being tarred and feathered. Larry reported that the circulation for Voice #66 was 474, CD's accounted for 16 and 70 were e-mailed.

**Facebook:** Bobbie read the Facebook report prepared by James, KB7TBT

**Member Certificate:** Jim VA7JSF reported that the Member Certificates were well received by the new members, but the older members did not often request certificates.

**Web Page:** Jim VA7JSF reported that the counter was still not working on the web page, and that they were trying to get the online hookup back in order. He has negotiated a 5-year contract for \$362.00 Canadian, which, with the current exchange rate, is \$268.25 in American money.

**Historian:** President Bobbie reported that no report had been received from the Historian. Kevin has been in poor health, and Bobbie asked for prayers for him.

**Information Officer:** The report was given by Bob, NC4RP

**Net Logger Manager:** The report was given by Bob, NC4RP

**Public Relations, System Controls, and Veterans** reports were summarized by Bobbie, K4ZGH.

Rose KL7FQQ **MOVED** that we accept all reports as presented. Doris K8DXJ **SECONDED, CARRIED.**

**OLD BUSINESS:** The **Nominating Committee** report was given by Chairman Gloria K4DXM. Nominations were: President, Rose KL7FQQ; Vice-President, Gloria K4DXM and Nancy KG0YL; Secretary, Bruce K9ICP and Elsie N0ESJ; and Director, Larry AB3TY and Bob WK8Y. Randy K4KRK **MOVED** that the nominations be closed. Bob NC4RP **SECONDED, CARRIED.**

**Scholarships** for 2018 was discussed. How many should we offer, and what should be the amount? Jane N1PVT **MOVED** that we offer four scholarships in the amount of \$1000 each. John KC2ATK **SECONDED, CARRIED.** It was clarified that if an applicant is not selected to receive a scholarship, they are eligible to reapply for one in following years. Once an applicant has been awarded a scholarship, they are ineligible to receive any further scholarships.

**Condolence chairman.** Joan W4JMJ, who has served as Condolence Chairman for approximately 9 years, is retiring as of June 1. President Bobbie asked for volunteers for this position. Jim KE9PK bravely stepped forward and volunteered. Diane K4DMW agreed to be his assistant. Bob WK8Y **MOVED** to appoint Jim as Condolence Chairman, with Diane as his assistant. Bruce K9ICP **SECONDED, CARRIED.**

**Other Old Business:** Bill W7AJP raised the issue of the distribution of the Communicator. Nancy replied that Judy KC7KPG has taken over the distribution. There was some discussion about sending an e-mail to members alerting them to the fact that the Communicator had just been posted to our Web page instead of attaching it to an e-mail. It was suggested that when a new issue of the Communicator has been published, the information be posted on AIM, and

controls make periodic announcements regarding the availability of the new Communicator. No action taken on this issue.

**NEW BUSINESS:** Volunteers for the **Nominating committee for 2019** were solicited. After only a little arm twisting, the Committee will consist of: Chairman Bobbie K4ZGH, with members: Jim VA7JSF, Bob NC4RP, Larry AB3TY and Nancy KG0YL.

**Convention 2018** was discussed by Larry AB3TY. He is making progress, and hopes to have a contract in place by the end of the next week.

**Convention 2019** was discussed by Rose KL7FQQ. She has invited the System to come to Fairbanks, Alaska. She will get more information and keep the Board informed. The consensus was that the members are willing to go to Alaska in 2019, and that the dates of early June would be the best.

Bob WK8Y **MOVED** to adjourn. Bob NC4RP **SECONDED, CARRIED.**

Meeting adjourned at 11:35 AM.

Respectfully submitted  
Rose Rybachek KL7FQQ, Secretary