

3900 Club  
2020 Board meeting  
On 3.8975

Called to order by WD0BFO using W0FZO callsign @ 15:00Z (09:00L)

Opening Remarks:

This has been a well advertised meeting and hope it is not a disappointment. Financial report will not be given over the air but will be available on request after the 1<sup>st</sup> of the year. There was some concern on the fact we are required to have a in person board meeting each year but with all the business and organization changes across the nation, I don't think the state of IA would drop our incorporation if we did not have one, but this does count as a valid meeting as would a zoom meeting also, but this opens up participation to all members.

General membership meeting:

Requested members to comment on 2020 wrap up, ideas on 2021 and general concerns. No response from anybody. So we moved to the board meeting.

Board meeting:

Requested from board members same as general members on what to report. It was pretty much a "Hamfest" discussion. Based on a suggestion from W0KL to Randy we are moving date search for 2021 to Aug – Oct. Due to vaccine issues. All board members were in 100% agreement so Clay is going to have meeting with the fairgrounds to see what is available for September & October. The sooner the better as other groups will be doing same thing. So goal is to have a penciled in date by mid week or end of this week. This pretty much carried on through Randy, Jon, Clay, Doug and myself. So watch the web site and listen for announcement on Sunday on the air meetings.

I added with my report the status of member lookup function on web page and insurance and web site renewals coming up. With the member lookup I will try and have a short tutorial available on using it. Very basic usage will allow you to search for Call, Suffix, First Name and State.

Bruce KY0Z commented on the date selection being done as soon as possible too due to other groups doing same thing.

WA0YSL made motion to adjourn W0FS seconded it @ 15:36Z (09:36L)