



MINUTES OF BCARS CLUB MEETING 1 December 2016

**President: Kenneth L. Burtnett – WB3JEK
Vice-President, Gary L. Metivier – KC3HKZ
Treasurer: Steven V. Stiffler – KC3DNB
Secretary: Lloyd Bankson Roach - K3QNT**

A meeting of the Bedford County Amateur Radio Society came to order at 1810 hours at Ed's Steakhouse on Business Route 220 Bedford, PA.

- In attendance: K3QNT – K3SCM – KA3PNL – KA3UDR – KB3DFZ – KB3VZC - KB3WXW – KC3AFO – KC3CMF – KC3DNA – KC3DNB – KC3EXR – KC3HKZ – KE3ZT – W3DRW – WB3JEK – KB3TR & BOB REDMAN

Meeting was called to order by **President, Kenny Burtnett, WB3JEK** and a quorum was declared.

Minutes Approved for November October 2016: By acclamation.

Treasurer's Report was waived. Hard copy will be forwarded to the Secretary.

NEW BUSINESS

WB3JEK announced that elections for officers will now be conducted. **KB3DFZ** distributed the official BCARS 2017 Officer Ballots. (Sample attached to these minutes.)

18 members participated in the elections:

Results of Election:

President: **WB3JEK** – with 18 votes

Vice-President: Gary **KC3HKZ** with 14 votes and **KC3CMI** with 4 votes. **KC3HKZ** declared the winner

Treasurer: **KC3DNB** with 18 votes

Trustee 2-Year (2017-2019)
WA3UXP with 18 votes

Trustee 1-Year (2017- 2018)
KB3VZC with 18 votes.

Birthday Greeting

President Kenny announced that long-time member Joel – **KB3TR** celebrates his 70th birthday this evening. Everyone applauded and sang a lustful Happy Birthday!

With no further business the meeting was adjourned by **WB3JEK** at 1901 hours.

Respectfully Submitted,

Lloyd -

Lloyd Bankson Roach – K3QNT
BCARS -Secretary