

Call to Order

Vicki Zumwalt, N6KLS, President

President's Report – Vicki, N6KLS, presented President's Awards to Michelle Carey, W5MCQ for her extensive and wonderful work on the YLRL website; Carol Laferty, K4SAF for creating certificates; Diane Ortiz, K2DO for bringing the YLRL contests more attention and improving entry procedures; Robin Resnik, KJ7BI for many years of service as District 7 Chairwoman; and Susan King, K5DU for achieving 340 (now 350) contacts for DXCC.

Vicki also reported that she has held ZOOM meetings with all the Districts except Districts 9 and 10 and those will be scheduled soon. They have been popular events,

Vice President's Report – Diane, K2DO, presented the results of the YL-OM contest which are published in YLH. She also led a discussion of changes to the current contests and presented some ideas she is working on for a future contest.

Secretary's Report – Anne, WB1ARU, reported that there have been over 100 new members in the first 6 months of 2024.

Disbursing Treasurer's Report – Judy, KC5BOO, presented the balances for June 30, 2024. The year-end report had been published in the March/April edition of YLH. Both reports were accepted for audit.

Committee Reports

Branded Merchandise - Store Closed - Some jewelry still available, contact the Secretary

Scholarship Fund - Linda, AC5QQ, gave her report to be published in YLH

Website - Michelle, W5MQC, gave her report to be published in YLH

Current Membership Numbers - Vicky, KC9YL, reported over 450 members in US and Canada and there are over 75 DX members.

New Business

Process for Depositing Members Checks - Anne, WB1ARU

Change procedure to allow RT to deposit dues checks.

VOTED

Funds for District Chairs to Print their own Marketing Materials - Vicki, N6KLS

Marketing materials will be printed professionally by DCs who will be reimbursed for their expense.

VOTED

Change name from Publicity Chair to Marketing Chair - Vicki, N6KLS

VOTED

Formal outside audit for Year 2023 - Doshia, KBONAS

No audit has been done for 3 years.

VOTED

YL Contests-Proposal to add contests - Diane, K2DO

New contest will be presented in 2025.

VOTED

YL vs XYL - Nancy, KC4IYD

YLRL does not use or promote the term “XYL”.

VOTED

Discontinue Tape Librarian Appointee - Nancy, KC4IYD

Technology has replaced tape as an access method for sight impaired members.

VOTED

Recommend review and update of Procedure Policy - Vicki, N6KLS

VOTED

Announcements

Resignations - Vicki, N6KLS

District 7 Chair - effective May 2024

Publicity Chair and Librarian Appointee - effective July 2024

Scholarship Appointee - effective Dec. 2024

District 3 Chair - effective when replacement is found