

The 2nd 2024 Board Meeting was held via Zoom on December 9, 2024
President Vicki Zumwalt, N6KLS, called the meeting to order.

Presidents Report - Vicki, N6KLS

- Barb Irby, KC1KGS has agreed to chair the Nominating Committee
- Carol Laferty, K4SAF, has agreed to be Certificate Custodian and is looking for a subject for the Annual Award for 2025.
- 15 boxes of YLRL Archives were shipped to 5 members who are reviewing the material in Zoom meetings. Anne Manna, WB1ARU shared in December, Rita McConnell, NE0DB is scheduled for January, Diane Ortiz, K2DO for February, Vicki Z. for March, and Nancy Hall, KC4IYD for April. Finding a permanent home for items and records is part of the project.

Vice-President's Report - Diane Ortiz, K2DO

- YL OM contest set for February 13 and 14, a Thursday and Friday in an effort to boost participation by avoiding a busy contest weekend. The School Club contest will be wrapping up at the same time, hopefully that will help.
- For 2025, a YLRL Summer Sprint is being planned for July 19 and 20. It will be a 24 hour contest.

Secretary's Report- Anne Manna, WB1ARU

- Welcome letters and membership cards are sent to all new members, should they be sent to renewing members also? - those present said no

Disbursing Treasurer's Report - Judy Cox, KC5BOO

- After presenting the balance sheets, a discussion led to a motion to move \$10,000 from savings to a CD, \$10,000 from checking to a second CD, and \$7000 from checking to savings. This was voted.

Scholarship Chair - not present, report by Vicki, N6KLS

- Linda, K5QQ has asked to be replaced. Barbara Robertson, KI7BR will be the new Chair. Transferring of accounts is underway.
- FAR has ceased to exist so YLRL will be awarding our scholarships ourselves.
- No 2024 awards were given so we have requested the return of our \$5000.

New Business

Three positions to fill - Continuous Membership, District 3 Chair, Marketing

Meeting adjourned.

Present: Vicki, N6KLS; Diane, K2DO; Anne, WB1ARU; Judy, KC5BOO; Vicky, AE9YL; Lorna, KI5FIZ; Barb, KC1KGS; Debbie, WB6LVC; Katie Campbell, KE8LQR; Michelle, W5MQC.