

## **YLRL Board Meeting February 11, 2025 via ZOOM**

Call to Order - Vicki Zumwalt, N6KLS

President's Report - Vicki, N6KLS introduced new appointees: Ann Finklesen, WA1S, Continuous Membership; thanks to Dawn Biocca, KB6LHP for serving; Kathleen Houlihan, WA5DUC, Marketing; Linda Robinson, W1MP, District 3 Chair; Linda Hynan, AC5QQ, Finance Chair.

Vice President's Report - Diane, K2DO, presented the report of the Scholarship Committee. YLRL will now be handling the applications and distribution of scholarship awards since FAR no longer exists. The updated description and application will be available on the YLRL website. Publicity will go to ARRL, clubs, and magazines. The Committee recommended raising the award amounts by \$500 each, resulting in two awards of \$2500 and one of \$1500. Linda, W1MP moved and Barb, KC1KGS seconded that the report and recommendation be accepted. VOTED

Diane also gave an update on the Historical Materials Review. The ZOOM "show and tell" meetings are continuing. Michelle has added some of the interesting material to the website.

Secretary's Report - Anne, WB1ARU had emailed the report of the December 9, 2024 meeting. Diane, K2DO moved, Linda, KC8PKY seconded that the report be accepted. VOTED

Disbursing Treasurer's Report - Judy, KC5BOO had emailed her report. Balance - \$45,748.87. Diane, K2DO moved and Debbie, WB6LVC seconded that the report be accepted. VOTED

US/VE Receiving Treasurer's Report - Vicky, AE9YL reported that there are 500 on her membership list with about 200 still needing to renew.

DX Receiving Treasurer's Report - Lorna, KI5FIZ reported that there are 57 paid, 30 not paid (23 sponsored, 7 self-paid).

Finance - Linda, AC5QQ shared the report of the Scholarship Funds for the past 3 years, focusing on 2024. Balance - \$58,189.20

Scholarship - Barbara, KI7BR was not able to be present. Vicki reported that the decision was made to leave the Scholarship money in the same bank in Waco, with Barbara's name on the account instead of Linda's. Diane, K2DO moved and Linda, W1MP seconded a motion to accept the Scholarship Fund reports. VOTED.

### Other Business

- ✍ The audit of YLRL financials voted in July will take place after tax season is over. Judy, KC5BOO did a great deal of work pulling together the documents that the auditor has requested. Michelle is working with the auditor as well.
- ✍ A discussion of items to add to the website included financial reports and articles of incorporation. After the Historical Materials Review is complete, a Retention and Destruction Policy will be set up and posted to the website. Suggestions were made of other possible additions to the website.

Nominating Committee - Barb, KC1KGS reported that she is very pleased with the responses from the present officers and chairs, she is continuing to make contacts.

### New Business

- ✍ PICO balloon launch at Yuma - the transmitter will be sending the YLRL call - K4LMB. This was arranged by Vicki and the Hualapai ARC. Information will be on the website and QRZ.
- ✍ Marketing - Kathleen, WA5DUC showed some of the flyers and handouts that she has been creating for our use. The plan is to have them available for customizing and downloading for use by District Chairs or others who are presenting at or attending hamfests, conventions or club meetings.

Respectfully submitted,  
Anne Manna, WB1ARU, Secretary

Attendance: Vicki, N6KLS; Diane, K2DO; Anne, WB1ARU; Judy, KC5CBOO; Vicky, AE9YL; Lorna, KI5FIZ; Linda AC5QQ; Barb, KC1KGS; Linda, W1MP; Audrey, KM4BUN; Debbie, WB6LVC; Nancy KC4IYD; Linda, KC8PKY; Michelle, W5MQC; Kathleen, WA5DUC.