

## **YLRL Board Meeting December 7, 2025 via ZOOM**

Call to Order - Vicki Zumwalt, N6KLS, President

President's Report - Outgoing District Chairwomen - Paige, K0ZPH; Suzanne, VE7IM; and Audrey, KM4BUN and new District Chairwomen - Rozanne, AA7RX; Kathy, VE3GYL; and Tonya, KR4BTJ were acknowledged and thanked by Vicki. A new Youth Correspondent is needed.

Vicki asked the Board if the President's and Vice President's Advisory Committees could be one committee instead of two. She and Diane are swapping roles for 2026/2027 so they do not feel the need for separate committees. It was agreed that they could choose one group for both for the next 2 years.

The audit has been nearly completed and Vicki presented the preliminary report. Our accounts and practices were found to be in good order.

A short discussion was held regarding future audits. It was recommended that an audit be held whenever a new Treasurer is elected. A motion was made by Linda, AC5QQ to have the Scholarship Fund audited next year. After some discussion, it was VOTED to have a professional audit of the Scholarship Fund next year. The motion was seconded by Michelle, W5MQC.

Vice President's Report - Diane, K2DO reported on the low participation in contests this year, so she is actively promoting the contests for 2026. One of her goals for next year is finding permanent homes for the YLRL historical materials.

Secretary's Report - Anne, WB1ARU sent the minutes of the February 11, 2025 meeting were emailed prior to the meeting. Linda, W1MP made a motion to accept, seconded by Michelle, W5MCQ. VOTED

Disbursing Treasurer's Report - Judy, KC5BOO had emailed the 2025 (to date) report prior to the meeting. Anne, WB1ARU made a motion to accept, seconded by Carol, K4SAF. VOTED

US Receiving Treasurer's Report - Vicky, AE9YL noted that as of this date, the US and Canadian membership is 465 with 122 new members. Renewals are beginning to come in.

DX Receiving Treasurer's Report - Lorna, KI5FIZ reported there are 75 DX members and 20 renewals have already come in. There are 5 new members this year. While 9 DX members are self-paid, the other 66 are sponsored by just 37 US members.

Scholarship Fund Report - The \$55,000 donation from FAR has improved the investment total which will enable awards without using the entire principal. The current total in the fund is \$108,278.48. Anne, WB1ARU made a motion to accept the report, seconded by Linda, W1MP, so VOTED.

Website Report - Michelle, W5MQX provided a detailed report for the records and selected highlights to mention. In the past year there have been over 12,000 visits to the website. Popular pages include the contests, applications, and members only.

Certificates - Carol, K4SAF, reported issuing just 7 "Annual Awards" so far this year. She is looking for suggestions for the annual Award for 2026.

Continuous Membership - Ann, WA1S has sent 17 Five Year, 4 Ten Year; 30 Fifteen Year, 2 Twenty Year, 4 Twenty-five Year, and 2 Thirty Year Awards in 2025.

New Business - Anne, WB1ARU would like to get the Procedure Policy document revised this coming year. She will be looking for volunteers.

Attendance: Vicki, N6KLS; Diane, K2DO; Anne, WB1ARU; Judy, KC5BOO; Vicky, AE9YL; Lorna, KI5FIZ; Michelle, W5MQX; Carol, K4SAF; Ann, WA1S; Barb, KC1KGS; Linda, W1MP; Suzan, W2QMI; Debbie, WB6LVC; Nancy, KC4IYD; Linda, AC5QQ; Kathy, VE3GYL.