

YLRL Board Meeting March 15, 2026 via ZOOM

Welcome and Call to Order - Vicki Z, N6KLS, Vice President

President's Report - Diane, K2DO, was unable to attend due to travel complications. Vicki Z shared Diane's appreciation for all the work being done by the Board members. Both Diane and Vicki were thrilled with the latest issue of YL Harmonics.

Secretary's Report - Anne, WB1ARU, was not present and had not sent the December minutes out.

Disbursing Treasurer's Report - Judy, KC5BOO, reported receipts of \$6502.37 in January and February with expenses of \$246.47, leaving a checking account balance of \$6,255.90. The savings account has \$14,057.86 and there are 2 CDs with \$10,498.44 and one with \$10,155.64. The total of all accounts is \$51,660.65. A motion was made by Michelle, W5MQC to set up another \$10,000 CD. The motion was seconded by Barbara, KI7BR. **VOTED** to move \$10,000 to a CD. The auditor's bill has been paid.

DX Receiving Treasurer's Report - Lorna, KI5FIZ, reported that there are currently 53 paid members, 2 new so far. In 2025 there were 4 new members. In 2025 there were 76 members. Several sponsors have said that they will not be able to sponsor any longer. Lorna plans to let the adoptees know that right now she does not have any sponsors for them. A discussion followed on ways to get more information.

Scholarship - Barbara, KI7BR, reported balances of \$56,829.01 in a Money Market account and \$52,524.18 in a CD which comes due in July. Only 4 applications have been received so far and the deadline is April 1. Barbara encouraged everyone to spread the information. Michelle, W5MQC made a motion, seconded by Linda, W1MP, to move \$50,000 from the MM to one or more CDs, as the total needed for the awards is \$6500. **VOTED** to move \$50,000 to one or more CDs.

Website Report - Michelle, W5MQC, reported that she is trying to put as much of the YLRL history on line as she can in preparation for the 100th Anniversary in 2039. She has scanned in all the Directories (missing 2017) and is working on contest winners. She also maintains a regular schedule of back-ups. The Members Only password will be changing on April 15 and will be sent to the Leadership Team for distribution.

Certificates - Carol, K4SAF reported that she has already had 2 applications for this year's Activity Award - "Most Memorable QSO". Only 7 applied for the 2025 award, the lowest number since 2019. There seems to be little interest in our certificates.

Continuous Membership - Ann, WA1S, reported that she has several certificates and diamonds ready to send. She is still trying to sort out some of the records from the past few years. Vicki suggested that she should to speak with Diane about some of her questions.

Marketing Report - Kathleen, WA5DUC, thanked everyone for the content that has been provided for her to put together into YL Harmonics. She is open to ideas for new topics.

New Business - Updating YLRL logos, possible design contest

- Judy, KC5BOO, asked about using donations for other than Scholarships

Both of these items will go to Diane, K2DO for further action.

Announcements - Barb, KC1KGS, announced that the 2027 YLRL Convention will be in Massachusetts

- YL DXpedition to Dry Tortugas announced for 2027. Contact: Molly, W3NY

Meeting adjourned

Attendance: Vicki Z., K6KLS; Kathleen, WA5DUC; Barb I., KC1KGS; Lorna, KI5FIZ; Michelle, W5MQC; Suzan, W2QMI; Linda R., W1MP; Carol, K4SAF; Debbie, WB6LVC; Tonya, KR4BTJ; Ann F., WA1S; Barb R., KI7BR; Judy C., KC5BOO; Linda H., AC5QQ.