

10/24/02 Board of Directors meeting attendance at 5:30pm at Irish Waters.

Ken Dixon, W9XM, Pr.	absent
Ralph Pelligreno, N9BDR, Vp.	absent
Tom Luck, WB9BPS, Tr.	absent
John Hicks, KA9KYB, Secr.	present

Board of Directors

Duane Grotophorst, N9DG	present
James Kalrath, N9KAN, WEB	absent
Bill Klinkner, N9KXX	absent
Elton Paus, K9PE	absent (had to work)
Paul Toussaint, N9VWH	present
Richard Wegner, N9MME	absent

LIFE TIME DIRECTORS

Paul Belton, WA9CDY	absent
Dr. John Schroeder, K9YXW	absent
William Schroeder, W9ZBD	absent (Rhineland)

Meeting concluded at 6:15 pm as no quorum (a majority of BOD) was attained.

Meeting notice sent on 14 Oct 2002.

No official business, but some things talked about.

Cleone E. Dixon wife of Ken died 16 Aug 2002.

88 seems to be dropping power after it is first opened up.

No decision made on next meeting.

(Secretary's suggestion 23 Jan 2003 at Irish Waters at 5:30 pm.)

(By-laws don't say when BOD should meet other than before annual meeting.)

( Annual meeting to be held in first quarter of year)

Respectfully submitted,

John W. Hicks, KA9KYB, CWRA SECR.