# Red Oak Victory Amateur Radio Club, BoD Meeting, 31 March 2020

## **Opening**

The Board of Directors meeting was called to order, via email, at 12:08pm on 31 March 2020 by Cliff Sojourner, with the following members present:

Cliff Sojourner K6CLS, ROVARC President Gary Elliot WA6KCP, Past President Stephen Hawes WB6UZX, First Vice President David Jackson KC6SSF, Treasurer John Zalabak KM6ZOA, Secretary

### **Old Business**

None

#### **New Business**

- 1) Change of mailing address for NY6CI
  - Cliff (K6CLS) moved to request that the Trustee of ROVARC club station NY6CI, Gary Elliot, WA6KCP, change the mailing address for NY6CI to c/o Richmond Museum Association, PO Box 1267, Richmond CA 94802. The motion was seconded by John (KM6ZOA) and Steve (WB6UZX). The motion was carried by unanimous consent.

### **Action Items / Addendum**

None

## Adjournment

The meeting was adjourned at 12:38pm

Minutes submitted by John Zalabak

/s/ Cliff Sojourner

/s/ John Zalabak\_\_\_\_