

San Diego Repeater Association, Inc.

Board of Directors Meeting

07:00 PM

Regular Session – Thursday, month, day, year

Location

San Diego, CA

Call to order

| | Present | Not Present | Members/Guests | |
|------------------|---------|-------------|----------------|--|
| President | | | | |
| Vice President | | | | |
| Secretary | | | | |
| Treasurer | | | | |
| Membership Chair | | | | |
| Meeting Chair | | | | |
| MAL-1 Year | | | | |
| MAL-2 Year | | | | |
| MAL-3 Year | | | | |

Visitors:

1. Reading of minutes and approval of same
 - a. --
2. Treasurer's report
 - a. Checking account balance: \$
 - b. Savings account balance: \$
3. Correspondence – Bills
 - a. --
4. Reports of Boards; Reports of Officers
 - a. SANDARC delegates
 - b. --
5. Reports of Standing Committees [approved or nothing to report]
 - a. Membership committee:
 - b. Meeting committee:
 - c. Election committee:
 - d. Technical committee:
 - i. OTAY
 - ii. LYONS
 - iii. SHARP
 - iv. LAGUNA
 - v. HI-PASS
 - vi. SOLAR
6. Reports of Special Committees
 - a. --

7. Special Orders
 - a. --
8. Unfinished Business; General Orders
 - a. --
9. New Business
 - a. --
10. Announcements
 - a. --
11. Adjournment
12. Enter next meeting date