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# K2BSA

## Amateur Radio Association

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### Agenda Items

Add new members to the membership roster.

Elect new officers to a two-year term.

### Minutes

New members were proposed --- Jim Wilson K5ND, Grant Laughlin W5XJ, Bob Wiemers W5FIG. Five votes were registered via email (Frank Krizan, Bill Hammon, David Cummings, Eric Wolf, and John Schroeder) all voted yes. This vote required two-thirds of those in attendance (with a six member total roster) and was, therefore, approved.

Officers for the two year term of June 3, 2011 to June 2, 2013 were proposed --- Jim Wilson K5ND as President, Treasurer, and Trustee for K2BSA FCC License; Bob Wiemers W5FIG as Vice President and Secretary; Eric Wolf N5EBW as Director, and Grant Laughlin W5XJ as Director. Four votes were registered via email (Frank Krizan, Bill Hammon, Grant Laughlin, and JohnSchroeder) all voted yes. This vote required a quorum, defined as one-third of membership, numbering a total of nine members and was, therefore, approved.

David Cummings offered his resignation as a member, which was accepted.

Jim Wilson proposed the following action items: FCC License Trustee transfer, Texas Secretary of State update, IRS update, website development, ARRL and BSA leadership discussion around 2013 Jamboree.

### Next Meeting

To be determined at a later date.

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### Online Meeting Minutes

Convened 6 June 2011

Closed 9 June 2011

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### Action Items

- Update Texas Secretary of State
- Update IRS
- Change Club License Trustee
- Develop website for K2BSA
- Determine 2013 Jamboree Operation

### Progress Report

Texas Secretary of State registration has been updated with new point of contact and list of corporate officers.

IRS address has been updated but the organization is shown as "terminated" in April 2002. The club will need to re-file for 501(c)(3) status.

Application forwarded to ARRL to update club address and club trustee.

Options are being explored around a website for K2BSA with a focus on reserving use of the call sign for Scouting events.

Jamboree 2013 management structure is still coming together. K2BSA is part of the Media Center. No chairmen have been designated for either the Media Center or K2BSA. This is expected by Fall 2011.

*Report Date: 15 June 2011*