<div align="center">**JUNEAU AMATEUR RADIO CLUB ANNUAL MEETING MINUTES**

1/13/18</div>

The 2017-2018 Annual Meeting and continuation of the December 6, 2017 meeting of the Juneau Amateur Radio Club was called to order by President Jeff Deaner, KL7JVD at 6:55 P.M.

Attendance: A quorum of the members was determined to be present.

Membership Report: Membership Chair Dave Bruce reported the current membership at 46 paid for 2018.

Treasurer's Report: There was no Treasurer's Report.

Special Projects Report:
        Training: Pat Moore reported that the Amateur Extra Class was completed and was highly successful.

VE Report: The VE Coordinator, Rob Breffeilh reported that all five of the examinees from the Amateur Extra Class took and passed the exam and proud holders of the highest Amateur Radio License class. Congratulations to Destiny Sargeant, Rick Pearson, Ivan Hazelton, John Barnett and Martha Palicka.

Old Business:
The nominating committee, led by Pat Moore, AL7L, has met and reports its recommendations for officers as follows:

Destiny Sargeant, President
Rick Pearson, Vice-President
Scott Novak, Treasurer
Ernie Mueller, Secretary

A motion was made to cast a unanimous ballot for this slate of officers. The motion passed. Past President Jeff Deaner passed the gavel to President Sargeant.

There being no further business to be brought before the Club, the meeting adjourned at 7:18 P.M.

Special recognition and thanks to Sam Smith for being the chief chef for the annual banquet, and to all those who helped and supported his efforts to make this event successful, fun and tasty. And thanks to all who brought food and goodies.

Thanks to Jeff Deaner for leading the Club so ably through the last year.

Thanks to Dave Bruce for taking notes for the Minutes of this meeting.

Respectfully Submitted,

Ernie Mueller, KL2UH,
Secretary
Juneau Amateur Radio Club

The next meeting of the Juneau Amateur Radio Club will be 7:00 P. M. Wednesday February 7, 2018, National Weather Service Forecast Office, 8500 Mendenhall Loop Road, Juneau.