

Mercury Northwest Amateur Radio Club
Meeting Minutes
10 AUGUST 2016

I. Board and General Meetings:

A. Approved Unanimously by a Vote of the Members Present:

1. Expenses incurred on behalf of the Club by William Harding will be reimbursed in the amount of \$350.
2. The Club will reduce the number of its meetings to one(1) per calendar quarter;
3. The Club will begin preparations to hold annual elections, as required by its By-Laws;
4. For the Fall 2016 elections only, the Club will wave the distinction between "Member" and "Voting Member" described in the By-Laws, making it possible for anyone on the Club rolls to vote and to serve on the Board.

Brion Norton
Secretary Treasurer

Date