

FSG Inc. Board Meeting Minutes

March 19, 2014

Recorded by Bryan Fields, KB9MCI

- 19:45 Meeting Convened
- 19:45 Role call, Bryan Fields, Kris O'Connell and James Ashton Present
- 19:51 Vote on approving the bylaws as written.
- Kris – Yes
 - James – Yes
 - Bryan – Yes
 - Motion passed
- 19:53 Voted on officers
- President – Bryan Fields
 - Kris – Bryan Fields
 - James – Bryan Fields
 - Bryan – Bryan Fields
 - Bryan is confirmed as president
 - Vice-President – Kris O'Connell
 - Kris – Kris O'Connell
 - James – Kris O'Connell
 - Bryan – Kris O'Connell
 - Kris is confirmed as Vice-President
 - Secretary and Treasurer – James Ashton
 - Kris – James Ashton
 - James – James Ashton
 - Bryan – James Ashton
- 19:54 Founding Member list is certified via unanimous vote as
- James Ashton
 - Kris O'Connell, KC9EXH
 - Bryan Fields, KB9MCI
- 19:55
- Motion to exempt for 6 months James Ashton from the requirement of being a licensed amateur radio operator to be a board member so he may be given time to get his license.
- Kris and Bryan voted to approve this with James abstaining.
- 19:57 Funding will come from member donations, no dues will be set by unanimous vote.
- 19:58 Grow FCU is approved by unanimous vote for the holding of an account.
- 19:58 James will open an account in the next week.
- 19:59 Bryan will work on IRS for 1023 for non-profit status.
- 18:00 Meeting adjourned by unanimous vote.