

**Rocky Mountain Ham Radio
2013 Annual Meeting Minutes
Held on May 4 2013, Golden Colorado 12:00**

Our President, Jeff Ryan, K0RM called the meeting to order at 12:05 with 20 persons present for the meeting. The quorum was present and business could be conducted.

Lisa Hurdelbrink, Carol Hurdelbrink, Emit Hurdelbrink, Adriel Torres, Yvonne Torres, Jesse Torres, Willem Schreuder, Scott Taylor, Stacey Taylor, Doug Sharp, Jeff Ryan, Wayne Heinen, Joan Heinen, John Maxwell, Mike Davey, Davd Dean, Ron Monk, Randy Councell, Trish Councell and George Bartling.

Our Treasurer, Wayne Heinen, N0POH provided a treasurer's report and indicated that we were solvent with plenty of money in the bank for our microwave projects this summer.

Our Secretary, John Maxwell, W0VG put a motion forth to approve the 2012 meeting minutes as printed on the RMHAM website. It was seconded and approved unanimously.

Our nominating committee for officers put forth all incumbents as 2013 officers and offered a new Vice President candidate in Scott Taylor, W0KVA. All incumbents were deemed elected by acclimation and Scott Taylor was elected to Vice President by a unanimous vote of the attendees.

We affirmed the board's appointment of our Director of Regulatory Affairs in Mr. Jim Pierson, N1SZ and added him to our board.

The meeting was adjourned at 12:20.

Respectfully Submitted by the Secretary of Rocky Mountain Ham Radio, Inc,
John Maxwell. W0VG