

Disney Emergency Amateur Radio Service
Monthly Meeting Agenda
1920 E Buena Vista Drive
Lake Buena Vista, Florida 32830

Date: March 9, 2011 - 1802-1920 hrs, - 17 members

1. Welcome and Opening Remarks:

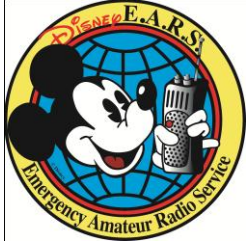
- 1.1. Pledge
- 1.2. Introductions

2. Announcements:

- 2.1. **HamCation** went well – Thank you to all those who volunteered
- 2.2. **Tour de Cure** went well – Thank you for coming out.
- 2.3. **Relay for Life** – April 1, 2011 please visit the D.E.A.R.S. Relay Site
 - 2.3.1. Copy the address below into you browser
http://main.acsevents.org/site/TR/RelayForLife/RFLFY11FL?team_id=810470&pg=team&fr_id=29742
 - 2.3.1.1. www.Sportkilt.com for your Kilt for Relay for Life.
- 2.4. **Field Day** June 25 and 26, 2011 – We need coax, antennas, food for family picnic around 1700, Email from Patrick O’Neil to follow.
- 2.5. **D.E.A.R.S. Website** www.WD4WDW.org Introduction to the site.
- 2.6. **Official D.E.A.R.S. logo’d merchandise** will becoming available in the near future through a members only login from the D.E.A.R.S. website.
- 2.7. **Red, Hot & Boom** Altamonte Spring 4th of July Fireworks Event at Craines Roost Park. Consider volunteer to help with communications.

3. Old Business:

- 3.1. Constitution review
 - 3.1.1. Question concerning non-profit statement. Not allowed through Disney Cast Activities Board.
- 3.2. Motion to approve Constitution as written : Richard White, 2ndd Sal Ferdico
- 3.3. Vote to vote on Constitution in April – Unanimous.
- 3.4. This Constitution is a Draft Document until voted on in April.



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4. New Business:

4.1. April Election Nominations will remain open until the vote in April.

4.1.1. **President** – Jim Tyree all present in favor.

4.1.2. **Vice President** – Jim Hanna all present in favor.

4.1.3. **Secretary** – Bob Mitchell all present in favor.

4.1.4. **Treasurer** – Kurt Livingston all present in favor.

4.1.5. Motion to nominate for new Repeater/Call sign trustee position –
Motion made by Jules Pignolet, Seconded by Kurt Livingston.

4.1.6. **Repeater/Call sign Trustee** – Ken Kerns all present in favor.

5. For the Good of the Order:

5.1. ID Photos tonight after meeting.

Meeting Closed by Jim Tyree at 1920