



Active Amateurs Radio Group of South Carolina

First General Meeting of Membership

Date: 11/21/2024 Time: 19:00 – 21:00 -- Location: Zoom Video Conference

I. Call to Order and Welcome (Howard Germroth, KO4PGD - President)

- Opening remarks
- Introduction of Board Members and Officers
- Zoom meeting protocols and etiquette

II. Secretary's Report (Glenn Gianino, W2ADX)

- Roll call
- Confirmation of quorum (15% of membership required)
- Overview of current membership status – Vote on new members

III. Club Overview

- Mission statement and goals
- Review of Constitution highlights
- Review of By-Laws highlights
- Club call sign KK4ZBE status

IV. Officer Reports

- Vice President's Report (Jason Stroud, KK4WBT)
- Treasurer's Report (Mark O'Neill, KK4NNY)

V. Committee Formations

- Technical Committee
- Education Committee
- Events Committee
- Emergency Communications Committee

VI. Upcoming Activities and Events

- Meeting schedule (3rd Thursday of each month)
- Planned activities
- Training opportunities

VII. Open Forum

- Member questions and comments
- Suggestions for future activities
- Technical discussions

VIII. Next Meeting

- Confirmation of next meeting date and time
- Proposed agenda items

IX. Adjournment

- Motion to adjourn

Notes:

- Please ensure your Zoom display name includes your callsign first – W2ADX – Glenn – you can **rename** yourself when you start the meeting.
- Use the "**Raise Hand**" feature by pressing the (REACT heart button) on the bottom of your screen to be recognized during discussions
- Your microphone should be muted when not speaking
- Meeting will be recorded for documentation of minutes