



# VOI Board Agenda

June 6, 2018

7:00 PM Boise Public Library - Callister Branch - [4724 W. State Street](#)

Attendees: President - Doug Rich W7DVR	■	Consent List
Vice President - Gordon Wilmoth KI7CZR	■	
Immediate Past President - Larry Bickham WA7ZZS	■	
Treasurer - Tony Baca WV7I	■	E
SR. Director - Steven Blanchard KD7KKC	■	
JR. Director - Andrew Spencer KE7FIY	■	
Membership - Tom Oswald KD7VZW	■	
Technical – temp - Andrew Spencer W7OSG	■	
Public Affairs - Tim Rynearson N7UBO	■	
Communications – Curtis Stoaks AG7JL	■	
Web Master – James Szatkowski	■	
Secretary - Bill Overton KI7IFC	■	

Comments from Doug

Consent list

299's Update

Meeting reminders – Blasts

Election rules – committee – constitution and  
by-law changes – Report / Don Lynn

Action list - secretary

Treasury Report – Audit / ISC

Budgets

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Immediate Past President: Larry Bickham WA7ZZS – update

Directors: Steven KD7KKC / Spencer KE7FIY

Membership Director: Tom Oswald KD7VZ

Technical Director: temp - Andrew Spencer W7OSG

Communications Director: Curtis Stoaks AG7JL

Public Affairs Officer: Tim Rynearson N7UBO

Web Master: James Szatkowski N9SKI

Special Projects Don Lynn ND7L

VP Report / Meeting topics/presentations / etc.

Status on Shafer location – 299's Andrew

Working group – Activities - funds

Contact and status of VOI clients - Tim

Email forwarding

Inventory