

# San Diego Repeater Association, Inc.

## Board of Directors Meeting

07:00 PM

Regular Session – Thursday, month, day, year

Location

San Diego, CA

### Call to order

	Present	Not Present	Members/Guests	
President				
Vice President				
Secretary				
Treasurer				
Membership Chair				
Meeting Chair				
MAL-1 Year				
MAL-2 Year				
MAL-3 Year				

### Visitors:

1. Reading of minutes and approval of same
  - a. --
2. Treasurer's report
  - a. Checking account balance: \$
  - b. Savings account balance: \$
3. Correspondence – Bills
  - a. --
4. Reports of Boards; Reports of Officers
  - a. SANDARC delegates
  - b. --
5. Reports of Standing Committees [approved or nothing to report]
  - a. Membership committee:
  - b. Meeting committee:
  - c. Election committee:
  - d. Technical committee:
    - i. OTAY
    - ii. LYONS
    - iii. SHARP
    - iv. LAGUNA
    - v. HI-PASS
    - vi. SOLAR
6. Reports of Special Committees
  - a. --

7. Special Orders
  - a. --
8. Unfinished Business; General Orders
  - a. --
9. New Business
  - a. --
10. Announcements
  - a. --
11. Adjournment
12. Enter next meeting date