

8/15/07

Marvel Museum

CALL TO ORDER

PLEDGE TO FLAG

MOMEMENT OF SILENCE

SILENT KEYS

THOSE WHO HAVE GIVEN THEIR ALL FOR US IN SERVICE TO THEIR
COUNTRY

AND FOR THOSE WHO ARE SERVING IN THE ARMED FORCES, AND
FOR THOSE WHO SERVE THEIR COMMUNITIES

Welcome and Introductions-any new members or guests?

Welcome by George Headly, Member, Board of Trustees, Marvel Museum

President's report-Announcements and Activities

Vice president

Secretary report-minutes

Treasurer -Report, membership etc

Committee reports

Public relations--Walt

Operating repeater-John L

Website & QSLs-Tony N3ME

Newsletter-Paul W3FIS

Mentors

Sussex Tech Club- Anthony

Special events-Lightship Sailors Meeting

Reports of Independent entities

ARES, ARRL, & DARTT , Sussex Tech

Old Business:

National Lighthouse Weekend

By Laws Progress-KB3ISA

New Business (Chair reserves the right to take items out of order, add, or remove items)

1) Meetings and Marvel Museum

2) New business from the members

Good of the club/concerns-past president and members

Adjourn to Program-WINLINK presented by Justin Kates, KB3JUV, Communication
Corps Coordinator, Delaware Emergency Management Agency (DEMA)