

## **AGENDA**

**BOARD OF DIRECTORS MEETING  
10:00 a.m., Thursday, March 2, 2023**

**Pledge of Allegiance**

**Roll Call**

Read and approval of 1/5/23 and 2/24/23 meeting minutes  
Read and approve minutes of Annual Membership Meeting

**Officer Reports**

**Committee Reports**

**Old Business**

Treasurer update on depreciation schedule  
Continue discussion about Membership computer

**New Business**

Amateur Radio Emergency Service (ARES) and WiFi antennae poles  
Respond to concerns regarding office staff as raised at AMM

**Correspondence**

**Adjourn**

**Member Announcements & Comments**

