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BOARD of DIRECTORS MEETING MINUTES

Jan 8, 2026, 830

Present were

Richard Netinho, Marcel Dumont, Joseph Barros, Larry Ferreira, Mike McDonald, , Joseph Krisnosky, JP Chiron
Walt Schneider

Meeting was called to order at after the regular business meeting.

Discussion:

Old radio gear at the club.

Rich suggested the club have an auction to dispose of the older radio gear. Discussion about options was had about how to best dispose of the gear. It was suggested that the old radio gear could go to the Whitman Club flea market or perhaps one at a later date. The idea of taking the equipment and setting up a table was tabled. It was decided by general consensus of the board of directors to have a blind auction whereby club members could bid on items with a minimum bid. This way the items would be offered to the club members at a reasonable rate. Plan is to price items based on general acceptable value, and to offer the items up at the members present at the regular February meeting.

Discussion about school next door.

It was brought up that the club president and the vice president would go and introduce themselves to the school next door to discuss issues with grounds.

Contamination Issues on Ground.

There was discussion about contamination on the grounds from the old landfill and how there are 5 residential and 1 commercial entity being included in a clean up. The club was not included in this clean up based on the understanding of Marcel Dumont. It was noted that if the club had to pay its own way on the cleanup then this could bankrupt the club. There was discussion about going to town hall to learn more about the funding and clean up. At this time, no specific information was available.

Zoom meeting.

It was discussed that the Zoom meeting costs should be paid on an annual basis. There is a cost break if the club pays yearly. Marcel explained how the zoom was set up and credentials were provided to Mike to take care of this. Mike was able to figure out how to save zoom meetings on the club computer which is used for the accounting.

Discussion on email.

It was noted that Mike Ponte manages club emails.

Discussion on CPR/AED refresher.

It was decided that Sunday Feb 8th 11 am the club would do a CPR/AED refresher.

BOD meetings.

It was tentatively planned that the BOD will meet on April 12, July 5th, and October 4th 10 am.

The meeting was adjourned at 9:15