

SBE Chapter 56 Meeting Minutes August 27 , 2024

7 Members (4 certified) 2 guests

The meeting was held at OETA Studios, Tulsa Oklahoma. Roger Newton, SBE chapter president residing.

Meeting called to order at 12:32p.

Treasurer's report: Bal. \$4875.11, Debit \$38.34 Website expense, \$2.00 Bank Fee

There should be no more bank service charges after this month.

Officers will meet at BOK to add signatures to the account.

Freq. Reports: < 1gig: nothing to report

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Certifications: None

EAS: FCC ETRS Form 1 required this year even though there is no national test.

Old Business: None

New Business: Richard Hardy reported the Bank of Oklahoma needs a death certificate to remove Don Dobbs name. He was told we may be able to get it removed if we vote on it during the meeting. Richard Hardy made a motion to authorized BOK to remove Don Dobbs signature status from the SBE Chapter 56 checking account. Jim Mertins seconded the motion. It was voted on and approved by the membership.

The Business portion of the meeting concluded at 12:52p

Presentation: Telos Alliance - Paul Kriegler

Meeting Concluded at 1:45