

# MISSOURI REPEATER COUNCIL, Inc.

## BOARD OF DIRECTOR'S MINUTES

September 4, 2017

Meeting was called to order electronically by MRC President, Don, KMØR. Board members on-line were George, WBØIIS; Jeff, KB3HF; and outgoing Treasurer, Roger, KØGOB.

### Treasurer Election

At the August 5, 2017 MRC Annual Meeting, no name was submitted for a vote for the treasurer's position. After 28 years of service, the current treasurer choose not to seek reelection but agreed to stay on for a smooth transition.

In the above situation, the Bylaws state that the MRC Board of Directors (BoD) are responsible for choosing a new treasurer who shall serve until the next Annual Meeting when the members in attendance shall elect a treasurer.

MRC member Dan Busse, KAØTER, agreed to have his name submitted for consideration. After a short discussion, Dan was elected treasurer of the MRC.

### Adjournment

There being no further business, Don, KMØR, thanked the Board Members for participating and adjourned the meeting.

Submitted by,  
Roger, KØGOB  
Outgoing MRC Treasurer