

Gulf Coast Amateur Radio Club
P. O. Box 1
New Port Richey, Florida 34656

March 2, 2026

Board Meeting Minutes

The meeting was called to order at 6:07PM EST by Secretary AI, AJ4JA

In attendance were:

AI Ekblad -Secretary
Chuck Miller -Vice president
Barry Keaveny -Director
Chris McCollough -Director
Chuck Martin -Director
Gary Lamunion
Wayne DeChirico

Also attending via Zoom: Roger Reese, Tim Robinette General members

Two officers and three directors were present; therefore, the board could transact the business of the club.

Chris McCollough moved to approve the minutes of the previous board meeting minutes. Chuck Miller seconded, and the motion was approved on a voice vote.

Chuck Miller moved that AI Ekblad should be appointed to the position of President in compliance with the vote of the members at the February 23 general meeting. Barry Keaveny seconded, and the motion carried on a voice vote.

Chuck Miller moved that Gary Lamunion should be appointed to the position of Treasurer in compliance with the vote of the members at the February 23 general meeting. Chuck Miller seconded, and the motion carried on a voice vote.

Chuck Miller moved that Wayne DeChirico should be appointed to the position of Secretary to replace AI Ekblad who was just appointed as President. Barry Keaveny seconded, and the motion carried on a voice vote.

Chuck Miller administered the oath of office to AI Ekblad, Gary Lamunion, and Wayne DeChirico

Since Gary Lamunion returned to the position of Treasurer, Chuck Miller made a motion to rescind the motion made at the previous board meeting to remove Gary's name from the account at Mid-States Credit Union account. Chuck Martin seconded, and the motion carried on a voice vote.

Discussion of whether to add AI's name as president to the Mid-States Credit Union Account was deferred until the next board meeting.

Chuck Miller volunteered to hide a transmitter for a fox hunt on March 28th.

Gary Lamunion discussed the growth of GMRS. It was noted that GMRS licensees may join the club, butt that the bylaws would need to be changed to allow those with only a GMRS license to vote.

Chuck Miller moved to close the meeting at 6:35 PM Chris McCollough seconded, and the motion carried on a voice vote.

Submitted

AI Ekblad AJ4JA

Chris made a motion to adjourn the meeting, Chuck seconded the motion, and the motion passed unanimously at 7:04PM

Submitted

AI Ekblad, Secretary

AJ4JA

Resolution of the Board of Directors of the Gulf Coast Amateur Radio Club

Direction to Mid Florida Credit Union

Date: January 29, 2026

WHEREAS, the Gulf Coast Amateur Radio Club (the "Club") desires to amend those authorized to access all banking accounts including all checking accounts, savings accounts and certificates of deposit;

WHEREAS, the Board of Directors has received the resignation of Gary Lamunion and he has indicated a desire to be removed as an authorized signatory on such accounts:

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gulf Coast Amateur Radio Club hereby authorizes and directs the following:

Mid Florida Credit Union (and any affiliated depository) is hereby directed to remove Gary Lamunion as a person authorized to make deposits and withdrawals whether by check or electronic means from any of those accounts. Mid Florida Credit Union is absolved of any liability resulting in compliance with this resolution. Chuck Miller, Vice President remains and is the only authorized signatory on all Club accounts at Mid Florida Credit Union until a newly elected Treasurer takes office and is authorized by resolution of the Board.

RESOLVED FURTHER, that this resolution shall be entered into the minutes of the Board of Directors and shall remain in effect until amended or rescinded by further resolution of the Board.

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Board of Directors of the Gulf Coast Amateur Radio Club, have executed this resolution as of the date first written above.

Signed _____

**Carl Allyn Ekblad, Secretary
Gulf Coast Amateur Radio Club**

Date _____

Resolution of the Board of Directors of the Gulf Coast Amateur Radio Club

Date: January 29, 2026

WHEREAS, the Gulf Coast Amateur Radio Club (the "Club") desires give notice of a special election of officers caused through officer resignation and;

WHEREAS, the Board of Directors has received the resignation of Pam Lamunion and Gary Lamunion;

NOW, THEREFORE, BE IT RESOLVED that the Board of Directors of the Gulf Coast Amateur Radio Club hereby authorizes, ratifies all past action with respect to this resolution and directs the following:

A special election for the offices of President and Treasurer shall be held at the General meeting of members scheduled for February 23, 2026, notice to be given on January 26, 2026;

RESOLVED FURTHER, that this resolution shall be entered into the minutes of the Board of Directors and shall remain in effect until amended or rescinded by further resolution of the Board.

IN WITNESS WHEREOF, the undersigned, being the Secretary of the Board of Directors of the Gulf Coast Amateur Radio Club, have executed this resolution as of the date first written above.

Signed _____
Carl Allyn Ekblad, Secretary
Gulf Coast Amateur Radio Club

Date _____