

KAUAI AMATEUR RADIO CLUB

P.O. Box 798
Kalaheo, Hawaii 96741

9 November 1983

Subject: Special Meeting

To: Ron Mawa KH6JI

Dear Regular Member:

As a result of the length and arrangement of our program at the monthly club meeting of 7 November, the election of club members was not completed. Therefore a special meeting of regular club members is called for 21 November at 7:30 pm in the Kalaheo Neighborhood Center for the purpose of electing the club officers for next calendar year.

In regard to the election, the slate of nominees listed below has been generated by the election committee. The ballot/proxy upon which the slate appears is for your use if you find you are unable to attend the special meeting. If that is the case, please place Xs by the candidates of your choice or designate a proxy that you know will be attending the meeting and mail the form back to the address at the top of the page.

A couple of information items that got lost during our late departure from the 7 November meeting:

a. The Kauai ARC VHF Net Control for November is Tracy WH6AGU. Alternate is Bob KH6ILL.

b. The next regular club meeting will be the December dinner meeting for members, XYLs, YLs and guests. It will be at the Wailua Marina Restaurant on 2 December (a Friday) starting at 6:00 pm for drinks, 7:00 for pm dinner. The menu will be Chinese food at approximately \$12.50 each (\$25.00 per couple) including tips, bring your own liquor, no gifts, no potted plants to be provided to the ladies. Attire will be Aloha wear. One of the committee members will call during the month to get your attendance data, or you can call Clarence AH6CG and provide him the information.

Aloha and 73,

William D. Baisley
WILLIAM D. BAISLEY KH6S
President, Kauai ARC

File: LHRKRC11.83

KARC Letter: SPECIAL MEETING, 9 Nov 83 (Cont.)

1983 KAUAI ARC BALLOT/PROXY

I, the undersigned, being unable to attend the special election meeting do hereby:

- ___ 1. Submit the following ballot selections:
 - a. President:
 - ___ Bill Baisley KH6S
 - ___ Joe Soares KH6AJ
 - b. Vice President:
 - ___ Juan Lorenzo KH6JJC
 - ___ Jerry Hill KH6HU
 - c. Secretary:
 - ___ Bob Romero WH6ASY
 - ___
 - d. Treasurer:
 - ___ Ron Kokubo KH6E
 - ___ Gemi Pascua KH6F
 - e. Activities Manager:
 - ___ ~~Jan~~ Lorenzo KH6JJC
 - ___
 - ___

NOTE: Two candidates are required for each position before voting can start.

___ 2. Grant my PROXY to _____ for the special election meeting to be by the Kauai ARC held during November 1983 for the purpose of voting my vote for the candidates he chooses to hold office in the club during 1984. It is specified that if I personally attend the meeting this PROXY shall be null and void.

Signed	Call Sign	Date
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