

Minutes-February 15, 2024, General Meeting

By Jim Gifford N8KET, Secretary

Executive Committee Members Present

President: Ray Hitt N8VMX, Newsletter

Vice President: Jim Totten WA8HUB, Lunch Bunch

Treasurer: John Westerkamp W8LRJ, Communications Center

Secretary: Jim Gifford N8KET

Sr. Director: Jim Lusk KC8EFD, Clubhouse

Functional Coordinators Present:

Paul Sharp WS8R, Education, Flex Users Group

Tink Siwecki KD8NUA, Hospitality and Library

Executive Committee Members Absent

Jr. Director: Bob French AC8ZU, POTA, Tech Night

At 7:30pm, President Ray Hitt N8VMX led attendees in the pledge of allegiance. The mic was passed among the members and guests for introductions.

Agenda Item 1. Minutes from the January Meeting

Ken Gunton W8ASA moved we accept; John Westerkamp W8LRJ seconded. Passed.

Agenda Item 2. Treasurer's Report

John Westerkamp told attendees that that dues have been submitted. He said he has submitted required tax forms to the IRS. Westerkamp sent out his report via email before the meeting, and may be read below. He thanked Ken Gunton and Stu Holzer K8ST for their diligent working in preparing tonight's auction.

February is a very slow month with a few final dues payments and the usual Internet expense. Winter is also when we renew several insurance policies and our Zoom capability so those expenses will be coming soon. I have also submitted the 2023 Tax documents for both the Federal and State.

At the March Planning meeting, I should also have the income results from the auction. Thank you to Ken Gunton, W8ASA, and Stu Holzer, K8ST, for testing and preparing all the equipment for auction and tracking the sales.

The CD will rollover at the end of February with the same 6-month period but with a lower interest rate (around 4.7%). We have earned over \$125 in interest on the CD during the first 6 months.

Our balance as of the February Membership meeting is \$10,564.55.

Thanks!

John Westerkamp, W8LRJ
Treasurer

Minutes-January 18, 2023, General Meeting

Fund	31-Jan-24	Income	Expenses	29-Feb-24
General	\$3,085.12	\$48.00	\$277.98	\$2,855.14
Comm center	\$1,586.22	\$0.00	\$0.00	\$1,586.22
Refreshments	\$691.97	\$0.00	\$0.00	\$691.97
Repeater	\$319.53	\$0.00	\$0.00	\$319.53
All Liquid Funds	\$5,682.84	\$48.00	\$277.98	\$5,452.86
6 Month CD	\$5,111.69	\$0.00	\$0.00	\$5,111.69
ALL FUNDS	\$10,794.53	\$48.00	\$277.98	\$10,564.55

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Glenn Rodgers WI8O moved we accept; Larry Darner KD8RER seconded; passed.

Agenda Item 3. Coordinators' Reports

Paul Sharp WS8R advised attendees that he has been conducting on-the-air net controller training for new hams. He has held three training sessions so far.

Jim Totten WA8HUB said that the March BARC General Meeting would be at the Golden Corral in Beavercreek. Totten said the meeting would be at 6 or 6:30pm, details to be communicated later after he has confirmed with the restaurant. He said the next lunch bunch would be at Marion's Pizza in Beavercreek. Totten also discussed the flea market space and said that we will need volunteers to help at the site and also to help load to take to the Greene County Fairgrounds and Exposition Center.

Tink Siwecki KD8NUA said that movie night the following week, February 23 at 7pm, would feature "Murder on the Orient Express."

Larry Darner moved we close the business meeting; multiple people seconded.

The business meeting ended about 7:50pm

The BARC Auction - Conducted by Ken Gunton and Stu Holzer