

Minutes-June 15, 2023, General Meeting

By Jim Gifford KD8APT, Secretary

Executive Committee Members Present

President: Ray Hitt N8VMX, Newsletter, Field Day

Vice President: Glenn Rodgers KE8LZD, Greeter, Shack Tours

Treasurer: John Westerkamp W8LRJ, Communications Center

Secretary: Jim Gifford KD8APT

Sr. Director: Don Parker KB8PSL, Public Service (via Zoom)

Jr. Director: Jim Lusk KC8EFD, Clubhouse

Functional Coordinators Present:

Jim Totten WA8HUB, BARC Lunch Bunch

Paul Sharp WS8R, Education, Flex Users Group

Tink Siwecki KD8NUA, Hospitality

Executive Committee Members Absent

N/A

At 7:30pm, President Ray Hitt N8VMX led attendees in the pledge of allegiance. Hitt then welcomed visitors, asked if any new licensees or upgrades, and completed introductions.

Agenda Item 1. Secretary's Report

Jim Gifford KD8APT had previously emailed the minutes from the April 2023 meeting.

Glenn Rodgers KE8LZD moved we accept the minutes as emailed; Jim Totten WA8HUB seconded; passed.

Agenda Item 2. Treasurer's Report

John Westerkamp W8LRJ provided the report. Following is the synopsis he emailed before the meeting.

"We are beginning to see income from several auction items and once again income has outpaced expenses by a large amount thanks to a large donation by Stephen Haines, W9CPI, which has already raised \$500. Income for June so far is \$896.58 and expenses are only \$168.87 for Internet, refreshments, and Hamvention. Our balance as of the June Membership meeting is \$9,111.86."

Thanks!

John Westerkamp, W8LRJ
Treasurer

Fund	31-May-23	Income	Expenses	30-Jun-23
General	\$5,212.00	\$850.58	\$82.58	\$5,980.00
Comm center	\$2,049.77	\$0.00	\$26.54	\$2,023.23
Refreshments	\$802.85	\$46.00	\$59.75	\$789.10
Repeater	\$319.53	\$0.00	\$0.00	\$319.53

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ALL FUNDS	\$8,384.15	\$896.58	\$168.87	\$9,111.86
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Westerkamp also described work being completed on the roof, including a successful installation of the R-9 tilt-mount plate. He said we will need volunteer to raise and lower that antenna, which will be pivoted on the mounting plate, to allow other members to tune it. This will be accomplished possibly after Field Day.

Jim Totten moved we accept the Treasurer's report; Jim Lusk KC8EFD seconded; passed.

Agenda Item 3. Coordinators' Reports

Tink Siwecki KD8NUA said that Movie Night was coming up on June 24. This Movie Night is "Bring a Friend Night." She also solicited help by asking members to bring a cooler for Field Day.

Paul Sharp WS8R said BARC is great because of volunteers. Sharp described the education program for Field Day. He also said a member was interested in learning how to solder. Sharp asked for volunteers. He said we had two net control vacancies on the Sunday night BARC Net. Joe Menchaca, Jr. KE8UUQ and Larry Darner KD8RER volunteered.

John Westerkamp advised that the 2m repeater would have a 118.8 HZ CTCSS code as of July 1.

Agenda Item 4. June Presentation: Field Day Overview by Ray Hitt

Ray Hitt provided an overview of the planning and setup of the upcoming Field Day. A pdf of the program is attached to the email containing these minutes.

Jim Totten moved we close; Jim Lusk seconded; the meeting ended at 8:29pm.