

Minutes-March 21, 2024, General Meeting

By Jim Gifford N8KET, Secretary

Executive Committee Members Present

President: Ray Hitt N8VMX, Newsletter

Vice President: Jim Totten WA8HUB, Lunch Bunch

Secretary: Jim Gifford N8KET

Sr. Director: Jim Lusk KC8EFD, Clubhouse

Functional Coordinators Present:

Tink Siwecki KD8NUA, Hospitality and Library

Glenn Rodgers WI8O, Field Day

Executive Committee Members Absent

Treasurer: John Westerkamp W8LRJ, Communications Center

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

At about 7:10pm, President Ray Hitt N8VMX welcomed attendees to the Golden Coral, Beavercreek. (Secretary's note: members were supposed to have a private meeting room, but because of a restaurant scheduling conflict, the meeting was held in the open restaurant seating).

Agenda Item 1. Treasurer's Report

Jim Gifford N8KET moved we accept the Treasurer's Report, as emailed to members; Larry Darner KD8RER seconded; passed. The report is recorded below:

I will not be at the Membership Meeting tonight.

Income so far in March has been limited to Kroger Rewards in the amount of \$90.95. Several yearly expenses were paid including Zoom, our Hamvention Flea Market spot, and 5 Baofeng radios for new hams. So for March so far, expenses have outpaced income by about \$450.00. We did add two new members so far from the Technician Class.

Our balance as of the March Membership Meeting is \$10,332.62 so we continue to be in great financial shape.

Finally, the Audit Committee met before the March Planning Meeting and went over the 2023 Treasurer's books. The audit was successful and the books were found to be in good order.

Thanks!

John Westerkamp, W8LRJ
Treasurer

Fund	29-Feb-24	Income	Expenses	31-Mar-24
General	\$3,004.14	\$90.95	\$536.22	\$2,558.87
Comm center	\$1,586.22	\$0.00	\$0.00	\$1,586.22
Refreshments	\$735.97	\$0.00	\$0.00	\$735.97
Repeater	\$319.53	\$0.00	\$0.00	\$319.53
All Liquid Funds	\$5,645.86	\$90.95	\$536.22	\$5,200.59
6 Month CD	\$5,132.03	\$0.00	\$0.00	\$5,132.03
ALL FUNDS	\$10,777.89	\$90.95	\$536.22	\$10,332.62

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Agenda Item 2. Minutes from the January Meeting

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Jim Totten WA8HUB moved we accept the minutes as emailed; Tink Siwecki KD8NUA seconded. Passed.

Jim Gifford moved we adjourn; Tink Siwecki seconded. Meeting was adjourned about 8 minutes after it opened.