

# Minutes-May 16, 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

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

## **Functional Coordinators Present:**

Tink Siwecki KD8NUA, Hospitality and Library

## **Executive Committee Members Absent**

NA

At 7:30 pm, President Ray Hitt N8VMX welcomed attendees and led attendees in the pledge of allegiance. The mic was passed among attendees for introductions and to welcome visitors and recognize upgrades or new licensees.

## **Agenda Item 1. John Westerkamp presentation: “Hitchhiker’s Guide to Hamvention”**

John Westerkamp W8LRJ presented an informative and very entertaining guide on how to visit and enjoy Hamvention. Using visually specific slides, he said:

- Don’t panic
- Bring a towel!
- Look for new products, example Flex Radio and ICOM
- Check out the flea market, especially the BARC tent
- Parking recommendations
- Download the Hamvention ARRL app
- What are and where are the forums?
- Check out the maps
- Have fun!
- Oh, and bring a towel!

## **Agenda Item 2. Treasurer’s Report**

John Westerkamp W8LRJ provided a synopsis of financial activities for the past month. He had emailed the report to members before the meeting, and it is entered below:

We had a couple of dues payments, one late and one new member as well as \$56.00 from the refreshments jar. Expenses included a new sign for Field Day and parts for the coax crimp Tech Night along with the usual Spectrum Internet.

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Our balance as of the May Membership meeting is \$9785.54.

Thanks!

John Westerkamp, W8LRJ  
Treasurer

| <b>Fund</b>             | <b>30-Apr-24</b>   | <b>Income</b>  | <b>Expenses</b> | <b>31-May-24</b>  |
|-------------------------|--------------------|----------------|-----------------|-------------------|
| General                 | \$2,167.18         | \$30.00        | \$231.14        | \$1,966.04        |
| Comm center             | \$1,586.22         | \$0.00         | \$0.00          | \$1,586.22        |
| Refreshments            | \$755.97           | \$56.00        | \$71.50         | \$740.47          |
| Repeater                | \$319.53           | \$0.00         | \$0.00          | \$319.53          |
| <b>All Liquid Funds</b> | <b>\$4,828.90</b>  | <b>\$86.00</b> | <b>\$302.64</b> | <b>\$4,612.26</b> |
| 6 Month CD              | \$5,173.28         | \$0.00         | \$0.00          | \$5,173.28        |
| <b>ALL FUNDS</b>        | <b>\$10,002.18</b> | <b>\$86.00</b> | <b>\$302.64</b> | <b>\$9,785.54</b> |

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Jim Totten WA8HUB moved we accept the report; Joe Muchnij N8QOD seconded. Passed.

## Agenda Item 3. Minutes

Jim Lusk KC8EFD moved we accept the minutes that were emailed; Steve Siwecki KD8NUC seconded. Passed.

## Agenda Item 4. Comments and Coordinators' Reports

Ray Hitt said that he and Paul Sushereba WE8Y would be in the BARC flea market booth.

Joe Muchnij N8QOD described the Hamvention balloon launch to attendees.

George Sucich KE8SNS asked about the Tech Night oscillator build. Jim Gifford N8KET described what was going to occur and said a detailed email would be sent out as the time approaches.

Tink Siwecki described BARC Movie Night, which will occur on May 23: "Mission Impossible: Dead Reckoning"

Jim Totten WA8HUB said that the next lunch would be May 28 at the China Garden Buffet.

Larry Darner KD8RER moved we adjourn; seconded by Tink Siwecki KD8NUA; adjourned at 8:14 pm.