

Minutes-October 19, 2023, General Meeting

By Jim Gifford KD8APT, Secretary

Executive Committee Members Present

President: Ray Hitt N8VMX, Newsletter

Vice President: Glenn Rodgers KE8LZD, Greeter, Shack Tours

Treasurer: John Westerkamp W8LRJ, Communications Center

Secretary: Jim Gifford KD8APT

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

Sr. Director: Don Parker KB8PSL, Public Service

At 7:00pm, President Ray Hitt N8VMX led attendees in the pledge of allegiance. Hitt then welcomed our members and guests.

Ken Gunton W8ASA mentioned the used equipment we have for sale.

Agenda Item 1. Treasurer's Report

John Westerkamp W8LRJ provided the report. Following is the report he emailed earlier this date:

"Not a lot of activity since the September report, but November should start seeing membership dues renewals so income should start climbing again. We did receive \$20.77 interest on our CD investment so that is tracking the \$250 yearly income I estimated. Expenses included the normal Spectrum Internet and a few checks for refreshments from the Fall Field Day and the September Membership meeting.

Our balance as of the October Membership meeting is \$9247.67.

Note that Stu Holzer and I plan to install the coax for the R9 vertical this week and to test it on the air."

Thanks!

John Westerkamp, W8LRJ
Treasurer

Fund	31-Aug-23	Income	Expenses	30-Sep-23
General	\$1,384.71	\$299.00	\$109.98	\$1,573.73
Comm center	\$1,586.22	\$0.00	\$0.00	\$1,586.22
Refreshments	\$786.31	\$29.00	\$72.73	\$742.58
Repeater	\$319.53	\$0.00	\$0.00	\$319.53
All Liquid Funds	\$4,076.77	\$328.00	\$182.71	\$4,222.06

Minutes-September 21, 2023, General Meeting

6 Month CD	\$5,025.61	\$0.00	\$0.00	\$5,025.61
ALL FUNDS	\$9,102.38	\$328.00	\$182.71	\$9,247.67

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Jim Totten said that investing in a certificate of deposit (CD) was a great idea. Ken Gunton moved we accept; Jim Totten seconded. Passed.

Agenda Item 2. Minutes of the previous meeting

The minutes were distributed via email to the membership. Jim Lusk KC8EFD moved we accept as written; Glenn Rodgers KE8LZD seconded. Passed.

Agenda Item 3. Coordinators' Reports and Other Business

Tink Siwecki KD8NUA said that the following Thursday night, October 26, at 7pm the movie "The Trouble with Harry," a Hitchcock fun film would be shown.

Paul Sharp WS8R thanked Tink and Steve Siwecki KD8NUC for all their hard work setting up tonight's Chili Cookoff.

Tim Procuniar N8NQH mentioned the progress on the Build A Repeater (BAR) class.

Paul Sharp said that on November 8th BARC would hold an advanced soldering class at the clubhouse, and he said that on November 13 the Flex Users Group would meet.

Ken Gunton moved for adjournment; Jim Lusk seconded; passed.

Meeting closed at about 8:30pm

Agenda Item 4. Eat delicious chili