

Minutes-October 17, 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

Functional Coordinators Present:

Tink Siwecki KD8NUA, Hospitality and Library

Glenn Rodgers WI8O, Field Day

Paul Sharp WS8R, Education and Sunday Night Net

Steve Siwecki KD8NUC, Nominating Committee

Executive Committee Members Absent

Treasurer: John Westerkamp W8LRJ, Communications Center, Assistant Field Day

Sr. Director: Jim Lusk KC8EFD, Clubhouse

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

At 7:35 pm, President Ray Hitt N8VMX welcomed attendees and led attendees in the pledge of allegiance. Guests and attendees with new or updated licenses were recognized. This meeting social started at 6:30 pm, because October is our annual Chili Cookoff. There was lots of wonderful food available.

Agenda Item 1. Minutes of the October meeting

Ray Hitt said the minutes were emailed and asked if anyone had questions or comments. None stated. Ken Gunton W8ASA moved we accept; Glenn Rodgers WI8O seconded; passed by members present.

Agenda Item 2. Treasurer's Report

John Westerkamp W8LRJ emailed report follows:

"I will not be at the meeting tonight.

Income from the auction once again kept us in positive cash flow for the month so far with income outpacing expenses for Spectrum Internet by \$30. We are still waiting for MetroNet to run fiber cable over to the building so we can make the switch. The 2025 Budget will be presented at the November Meeting.

The multiband dipole on Tower #1 is repaired and working well. The multiband dipole on Tower #2 tested with a very high SWR (10:1) on all bands. After disconnecting the coax and testing right at the antenna, it appeared to be working well on all 3 bands (80-60-40m) suggesting an issue with the cable. We will put together a work party next week to upgrade the balun, replace the ropes, and repair the coax. Expenses should be less than \$500.

Our balance as of the October Membership meeting is \$11,792.25. We continue to be in excellent financial health."

Thanks!

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John Westerkamp, W8LRJ
Treasurer

Fund	30-Sep-24	Income	Expenses	31-Oct-24
General	\$4,223.98	\$140.00	\$129.98	\$4,234.00
Comm center	\$1,137.38	\$0.00	\$0.00	\$1,137.38
Refreshments	\$803.16	\$20.00	\$0.00	\$823.16
Repeater	\$319.53	\$0.00	\$0.00	\$319.53
All Liquid Funds	\$6,484.05	\$160.00	\$129.98	\$6,514.07
6 Month CD	\$5,278.18	\$0.00	\$0.00	\$5,278.18
ALL FUNDS	\$11,762.23	\$160.00	\$129.98	\$11,792.25

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Joe Muchnij N8QOD moved we accept the report; Larry Darner KD8RER seconded; passed.

Agenda Item 3. Coordinators' Reports

Tink Siwecki KD8NUA promoted the upcoming BARC Movie Night, the following Thursday. The movie: "Ghost Busters: After Life."

Steve Siwecki KD8NUC, Nominating Committee, told attendees that forms are available to nominate officers. He explained the nomination process. Nominations can also be emailed to either Steve Siwecki or Jim Lusk.

Jim Totten WA8HUB said the BARC Lunch Bunch would meet at Red Robin the following week.

Jim Totten moved we close the meeting; Larry Darner seconded. Closed at 7:45pm.