

Minutes-September 18, 2025, General Meeting

By Jim Gifford N8KET, Secretary

Executive Committee Members Present

President: Geoff Kline, KI5VNB, Relocation Committee

Vice President: Eric Bramini, KC8OPY, Relocation Committee

Treasurer: John Westerkamp W8LRJ, Webmaster, Comm Center, , Relocation Committee

Secretary: Jim Gifford N8KET, Relocation Committee

Junior Director: Don Macon KE8WVJ, Relocation Committee

Executive Committee Members Absent

Senior Director: Bob French AC8ZU, POTA, Tech Night

President Geoff Kline KI5VNB led with the Pledge of Allegiance. Kline explained that the club was meeting tonight as a tailgate party to recognize our final meeting in the old school location. [NOTE: The meeting was a short business meeting, meeting early at 6:30pm, then fellowship and a large raffle to raise funds for the move.]

July meeting minutes

Jim Totten WA8HUB moved we accept; Ray Hitt N8VMX seconded; passed.

Treasurer's report – Geoff Kline subbed for John Westerkamp

John Westerkamp emailed the report earlier, and he presented a short synopsis of these figures tonight at the meeting:

"Despite our relocation expenses, September income has outpaced expenses thanks to the generous donations from several BARC members as well as the sale of equipment from the clubhouse. We have received over \$3600 in donations so far! Thank you to everybody who has donated time, money, and support for the equipment sales as we navigate our relocation to the new clubhouse.

Our relocation budget is also included below. Once again, thanks to our generous members, BARC should come out of the relocation with plenty of money in the bank for future club events and purchases.

Our balance as of the September Membership Meeting is \$12,443.30 and that includes expenses for the roofing work and the carpet. It appears that the electrical work and antenna purchase will come in under budget so we continue to be in outstanding financial shape!

Thanks!

John Westerkamp, W8LRJ
Treasurer"

Fund	31-Aug-25	Income	Expenses	30-Sep-25
General	\$10,110.16	\$1,751.08	\$1,667.36	\$10,193.88
Comm center	\$1,007.43	\$0.00	\$0.00	\$1,007.43
Refreshments	\$897.46	\$25.00	\$0.00	\$922.46
Repeater	\$319.53	\$0.00	\$0.00	\$319.53
All Liquid Funds	\$12,334.58	\$1,776.08	\$1,667.36	\$12,443.30
6 Month CD	\$0.00	\$0.00	\$0.00	\$0.00
ALL FUNDS	\$12,334.58	\$1,776.08	\$1,667.36	\$12,443.30

BARC Relocation Expenses		

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Paid Expenses to Date	Date	Amount
Caster wheels for benches	07/15/25	\$54.42
Carpet down payment	07/25/25	\$400.00
Plywood and shelving parts	08/05/25	\$391.53
Paint supplies, lighting, and lock box	08/05/25	\$393.72
Shelving supplies	08/20/25	\$30.49
Carpet final payment	08/29/25	\$642.48
Antenna installation parts	09/03/25	\$80.11
Roofing work	09/17/25	\$795.77
Total		\$2,788.52
Upcoming Expenses		
Electrical work (estimate)		\$2,500.00
Antennas		\$4,627.98
Total Upcoming		\$7,127.98
Grand total		\$9,916.50
Donations		\$3,612.00
Balance		\$6,304.50

Ken Gunton W8ASA moved we accept; Steve Siwecki KD8NUC seconded; passed.

Updates on the new location

Geoff Kline noted the following:

- Buying raffle tickets-process
- Last meeting at this site
- Electric work at new site -- schedule
- Tower is installed
- No one allowed to climb any towers
- Antenna plan (currently), submitted to school board
- Watch for opportunities to work as we progress
- Need three members of Nominating Committee [Don Parker KB8PSL and Steve Siwecki volunteered]
- Need volunteers for
 - a. Web site maintenance
 - b. Membership list maintenance

Eric Bramini KC8OPY moved we close the meeting; Larry Darner KD8RER seconded; closed at 6:44pm.