

Board meeting January 20, 2015

Members Present were:

Officers: Rich Kennedy, Bob Foxworth, Bill Johnson

Board members: Chet Charuth, Mike Oliver, Al Sheppard, Bob Siegel, Matthew Stevens, Jeff Shuck, Jim Stewart, David Zdanowicz

Members absent Stephanie Hildreth

The meeting began at 6:33 PM.

- ❑ During the last meeting the rules for the raffle were set, but we failed to cover the possibility of someone other than a club member purchasing the winning ticket. With the exception of one abstention, it was unanimous that the winner must be a club member. Some means of verifying membership will be available at the time of the drawing.
- ❑ The date for the Spring Picnic set for March 7th. This is the same date as the ARES disaster exercise. Dave will look into the possibility of our participation during the picnic. Some training would be involved. Bill will advertise the picnic in the blog.
- ❑ March For Babies will be on April 25<sup>th</sup>, 2015. As usual the club plans to participate. Rich will contact the coordinator for this event, and firm up our participation. Participants are advised to bring their HT's.
- ❑ Bob read the Treasurer's Report. It was approved unanimously as written. It is attached.
- ❑ Chet raised the question of aging field day batteries. He suggested we look into the possibility of a gas generator for use during field day. He wondered if the city would loan us a generator for use during field day. Rich will investigate the rules to determine if a generator would be allowed, and if it were, what the implication of its use would be.
- ❑ George Gafford circulated an article about what clubs can do to improve. Bill will publish a link to the article on the club's blog.
- ❑ Rich will take delivery next month of an equipment donation from Bill N4ES valued, by e-bay prices, at \$6,000. This equipment will either be retained by the club for its members use, offered to members for sale, or liquidated on e-bay with the proceeds going to the club.
- ❑ Al suggested we get a form printed for our first major contribution. He will share a template he has used at the next meeting.
- ❑ Bill requested that we have a yearly equipment audit.
- ❑ The meeting ended 8:03 PM.

Respectfully submitted,

Bill Johnson Secretary

## Treasurer's Report

LARC

20 January 2015

Balance on hand at BBT, per bank statement, on December 31, 2014 was \$4610.26. Balance the prior month, on November 28<sup>th</sup> 2014 was \$3954.76. This increase reflects the beginning of the annual dues season. This report covers the last two months as there was no board meeting in December.

There were three checks written, 1267 (11/12) for \$25.68 Tags Plus 8745, 1268 (11/24) for \$6.42 Tags Plus 8903 and 1269 (12/16) for \$472.50 to Rich Kennedy for cost of food reimbursement for Christmas party.

Deposits were made as follows: 11/07 for \$174.00, 12/03 for \$450.00, 12/09 for \$595.00, 12/30 for \$87.50 and 1/06/15 for \$474.50 . These were mainly for income from dues, and for income from 50/50 activity, as follows: \$88 was collected at the Nov. 2 meeting and \$67 collected at the January 5 meeting.

The following dues have been received: KM4FOS, N9BFA, KM4BAP, KG4YNI, KM4EAX, KK4YXR, WW1WDP, KG4PWF, N4ESS, N4PEG, KA2BVC, WA4ABN and KK4RAH family, K2OU and xyl family , Israel Rodriguez, W4JGC, KK4BMI, W4XDS, AA4HT, KK4UGD, AB4XK, KK4ITX and KM4CUG family, N4EGH, KI4EXO, K2EUH and KJ4AFB family, KM4EAW, KK4OGM, KK4TSG, N4BVO, W8DUK, KB0QMN, KF4Q, KK4FEM, K1DU, KM4BAO, WX4AMS, KI4EFL, WA4YFN, K3YVS, W4ZSC and KF4IQB. Total membership is 44 so far.

Respectfully Submitted

Robert Foxworth, Treasurer

