

Meeting Minutes 2017-10-26

Club President Marcus greeted everyone.

Club reviewed preliminary budget.

Vice President Report

1. Michael – looking for presentations for upcoming meetings.
2. 2nd Thr in Dec is 14th, will do holiday party. Dirty santa, 15 dollars min, non ham bring non ham gift. Young kids please bring a gift for your child with their name on it, for Santa to give them. Covered dish, veggies and desserts, club will supply meat and drinks. No alcohol.
3. Thanksgiving, the 23rd. Meeting will be postponed to fifth Thursday, the 30th.

Secretary Report

1. Mentioned social media and email list.

Treasurers Report

1. Jim, W4XWA, reported a tentative +954 in profit from Hamfest, more attendees, more ticket sales, expenses less. Revisions will come once final bills are done. (*Post Meeting Update: Final accounting is appended to the bottom of this report.*)

Winter Field Day

Winter field day is 27/28 of January. Bob Thomas, KC4AF reported Joe Tucker Park is already reserved.

Robert, N4IXT agreed to be winter field day chairman. Dave Johnson will assist. Pavilions have power. Bob will check further on Joe Tucker.

Business Discussion – New Hams

Geno mentioned the 9yo girl who passed her exam at Field Day, will work on getting her radio. In addition, club approved giving her and her dad a family membership.

Marcus proposed getting a liaison to new hams to encourage them. KE4FRI@gmail.com will be the children's liaison.

Business Discussion – Meeting change

In an effort to provide more content, the club will move the business portion of the meeting to 6:30 pm on the first meeting of the month. Officers and board are required, but it is open to all club members. Decisions will be summarized and sent out by the secretary via email.

The regular meeting will begin at 7pm, and focus on presentations.

The second meeting of the month will remain unchanged, begin at 7pm and be presentation focused.

This change will occur on the first meeting in November, with exceptions for the rest of the year due to holidays.

Presentation

Geno presented on SET (Simulated Emergency Test).

Meeting adjourned.

Calendar for the next few months

Nov 9 – Business meeting at 6:30, Regular meeting at 7

Nov 30 – Regular meeting at 7 (post poned from Thanksgiving the 23rd)

Dec 14th – Annual Holiday Party

Dec 28th – No official meeting due to Christmas. However some members may gather for an informal “buy your own” dinner. If you’d like to be on the email list for information please email the secretary at n4ixt@outlook.com

Jan 11th – Normal meeting schedule resumes, business meeting at 6:30, Regular meeting at 7

Hamfest Final Accounting

EXPENSES

Concessions	59.05
Police	350.00
Prizes	594.99
Web Page	25.00
Tables/Chairs	100.00
Keys to Park	10.93
Total	1139.97

REVENUES

Prize Ticket Sales	1137.00
Admissions	830.00
Concessions	122.00
Table Rental	20.00
Total	2109.00
Net Profit	969.03