



2013 WAARC ANNUAL GENERAL MEETING

January 17, 2013 Alliant Energy Center

The Annual General Meeting was called to order by Board President Mark AB0DX at 7:14 p.m. In attendance were; Etta KB0SJN, Earl N0CHN, Jane KD0NJO, Eugene N0WDB, Mark AB0DX, Kevin AD0CI, Howard NN0O, Craig KC0YHU, and guest Becky Bulger. Roll call was by sign-up sheet.

Minutes – Mark addressed the moving of the Annual General Meeting (AGM) to January for a complete financial and budget reporting as outlined and motioned for in the December 2012 AGM Minutes. Earl made motion that the 2012 AGM Minutes be approved as read. Kevin 2nd the motion. Motion carried.

Treasurer's Report – Presented by Craig were the Finalized 2012 Budget report, the annual WAARC Cash Flow and Checking Transaction reports, and the annual SE IA Hamfest Cash Flow and Register Transaction reports. Discussion was had about expenditures in Club and Hamfest accounts. Etta made the motion to accept the reports as read by Craig; Jane 2nd the motion. Motion carried.

Ongoing Business: NONE

New Business:

- **2013 Budget Presentation** was given by Craig.
 - Discussions included allocation needs, such as, for trailer expenses, bandpass filters and events.
 - Motion made by Earl to accept budget as presented, Kevin 2nd the motion. Motion carried.

Adjournment: – A motion to adjourn was made by Craig, 2nd by Earl. The motion carried. Meeting adjourned at 8:15 p.m.

Respectfully submitted,

Etta KB0SJN
Secretary WAARC
and
Craig Rose KC0YHU
Interim Secretary, Treasurer WAARC