



2015 WAARC ANNUAL GENERAL MEETING

January 15, 2015 Faith Baptist Church

The Annual General Meeting was called to order by Board President Mark AB0DX at 9:14 p.m. In attendance were; Jane K0BKL, Eugene N0WDB, Howard NN0O, Earl N0CHN, Kevin AD0CI, Mark AB0DX, Craig KC0YHU, Paul AD0KQ. Roll call was by sign-up sheet.

Minutes – The 2014 Annual General Minutes was presented.

- Howard, NN0O made a motion that the 2014 Annual General Minutes be approved as corrected. Kevin, AD0CI 2nd the motion. Motion carried.

Treasurer's Report – Presented by Craig, KC0YHU were the Year-end 2014 Budget Report, the Annual WAARC Cash Flow and Checking Transaction reports, and the annual SE IA Hamfest Cash and Register Transaction reports.

- Earl, N0CHN made the motion to accept the reports as read by Craig. Howard, NN0O 2nd the motion. Motion carried.

Ongoing Business: – Craig, KC0YHU explained how the Board of Directors obtains their positions. The Current board is: President – Mark AB0DX, Vice President – Howard NN0O, Secretary/Treasurer – Craig KC0YHU.

- Craig reports that all Annual Filing Requirements for year 2015 are done.

New Business:

- **2015 Budget Presentation** was given by Craig, KC0YHU.
 - Budget closely follows last years with small monetary tweaking.
 - No monetary adjustments were recommended and one Category name was adjusted per member recommendation.
 - Motion was made by Earl, N0CHN to accept 2015 Budget as presented. Jane, K0BKL 2nd the motion. Motion carried.

Adjournment: – A motion to adjourn was made by Howard, NN0O. 2nd by Jane, K0BKL . The motion carried. Meeting adjourned at 10:02 p.m.

Respectfully submitted,

Craig Rose KC0YHU
Secretary, Treasurer - WAARC