

2015 WAARC ANNUAL GENERAL MEETING

JANUARY 21, 2016 Washington Public Library



The business portion of the meeting was called to order at 9:24 p.m. Attendance was as follows: Craig KC0YHU, Kimberly KI4TRO, Howard NN0O, Mark AB0DX, Eugene N0WDB, Jane K0BKL, Ben AB0AE, Lynn N0XOB, Bruce WB0GAG, Kevin AD0CI, Steve KE0DRD, Earl N0CHN, Tom KE0MO, Rita Reasor, and Zach Laughlin. Mark, AB0DX presided over the meeting.

Minutes

The 2015 Minutes were presented. Minutes stand approved as presented.

Treasurer's Report

WAARC yearly financial format, previously sent through email, presented. Forms presented and discussed: Checking Sheet, Cash Flow Sheet, Ham fest Cash Flow Sheet, Ham fest Cash Flow Transfer sheet, and 2015 Final Budget Sheet.

- Craig highlighted Ham fest Cash Flow to checking and profit share (ours).
- Donations throughout the year for communication trailer, and Fusion repeaters helped off set the budget.
- Year in recap expenses offset:
- Didn't have Field Day
- Didn't do picnic
- Received Winter Field Day Check back
- We were well under budget
- Actual Bank Balance – year-end cash flow outlook budgeted for explained.
- Craig asked for questions. Hearing none.
- Motion to approve ending budget made by Bruce
- 2nd Ben
- Approved

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 – Kimberly KI4TRO Treasurer – Craig KC0YHU.

New Business

Craig, KC0YHU, gave 2015 Budget Presentation.

- Budget closely follows last years with small monetary tweaking.
- Presented by Craig, KC0YHU
- Expenses – cut back on amounts budgeted for events
- Decreased repeater budget
- Increased Trailer Conversion budget
- Opened for discussion
- Mark stated budget for conversion on trailer will go pretty fast between lights, electricity hook ups, and heating we need to budget as much as possible for trailer conversion.
- Question by Bruce if trailer is insured for lightning hit.
- Mark stated trailer is completely insured.
- Craig discussed picnic, and showed pictures towards discussing budgeting for the picnic.
- Decided would not need to budget as much this year for equipment expenses due to new fusion repeaters.

- Discussed possibility of achieving a River Boat Grant.
- Discussion towards doing trailer less expensively then original design presented at prior monthly meeting.
- Motion to approve budget as modified during meeting
- Motion by Kimberly
- 2nd Lynn
- Budget passed
- Craig stated that we have done all annual budget planning that needs be done for the year.

Adjournment:

A motion to adjourn was made by Howard

2nd by Craig

Approved

Respectfully submitted,

Kimberly Smith, KI4TRO

Secretary, WAARC