

WAARC Meeting Minutes: August 17, 2017

In attendance were Mark AB0DX (President), Craig KCOYHU (Treasurer), Barb KDONEZ, Kimberly KI4TRO (Secretary), Steve KE0JVW, Bruce WB0GAG, Jane K0BKL, Earl N0CHN, Lynn N0XOB, Wayne KE0JVU, Jason KE0LGI, Denise KE0JVW, Ben ABOAE, Craig KE0CSP, Eric Crawford (K0BKL's grandson), Marissa Reisen, and Aaron KE0LGF. Mark AB0DX presided over the meeting.

Program presented by Marissa Reisen as Washington County Emergency Management Coordinator from 7:10 PM to 8:31 PM.

Meeting was called to order at 8:32 PM.

Minutes

Kimberly KI4TRO presented the minutes of the last meeting.

Minutes Stand as presented.

Treasurer Report

Craig KCOYHU asked if there were bills to present.

No bills were presented.

Craig KCOYHU asked for questions on monthly report.

Jane K0BKL asked about fund raiser column.

Craig KCOYHU clarified answering Jane's K0BKL question.

Treasurer Report stands as presented

Mid-Year Treasurer Report

Craig KCOYHU presented Mid-Year Treasurer Report.

Craig KCOYHU presented proposed new budget with income from Riverboat mini grant included.

Craig KCOYHU presented WAARC Expenses.

Craig KCOYHU presented Cash Flow Outlook Report.

Craig KCOYHU asked for questions over presented information including new proposed budget.

Mark AB0DX, Craig KCOYHU, and Kimberly KI4TRO discussed funds to begin 2018 with.

Mark AB0DX stated that the club will apply for more Riverboat Mini Grants in the future.

Jane K0BKL asked if there is insurance on the communication trailer.

Mark AB0DX asked for a motion to approve new budget as outlined.

Earl motioned to second approval of new budget as presented.

Motion to approve new budget as presented passed through club member votes.

ARES Pictures for Badge

Mark AB0DX stated pictures would be taken for those who choose to apply for ARES Badge after meeting.

WAARC online club sites discussed.

Mark AB0DX encouraged WAARC members to participate in training for classes to become prepared for emergency situations.

Mark AB0DX will send out information for training opportunities.

Riverboat Mini Grant

Trailer pictures presented.

Generator for Communication trailer discussed. Generator arrived day before the August meeting.

Pictures of Electric Thermostat and heaters presented.

Plans for work on the Communication Trailer discussed.

Donated Equipment

Mr. Vance Davisson WA0MNA has donated equipment to club.

Earl NOCHN will evaluate equipment, and decide selling procedures and amounts.

Earl NOCHN will decide if WAARC should plan to use any of this donated equipment.

Club Repeater

There is an old repeater in Mark's AB0DX basement that belongs to the WAARC.

Ben ABOAE mention to sell repeater.

Wayne made motion to second selling this repeater.

WAARC members voted approval to sell the old repeater, which belongs to the club.

Motion to adjourn

Motion to adjourn made by Kimberly KI4TRO.

Ben ABOAE made second to adjourn meeting.

Meeting Adjourned: 10:45 PM

Respectfully submitted,

WAARC Secretary: Kimberly Smith KI4TRO

