

WAARC Meeting Minutes: December 21, 2017

In attendance were Mark AB0DX (President), Craig KC0YHU (Treasurer), Barb KD0NEZ, Kimberly KI4TRO (Secretary), Earl N0CHN, Bruce WB0GAG, Jane K0BKL, Wayne KE0JVU, Lynn N0XOB, Craig KE0CSP, Steve KE0JVV, Paul AD0KQ, and Rita Reasor.

Mark AB0DX presided over the meeting.

Meeting was called to order at 7:10 PM.

Officer Election

Mark AB0DX explained the voting procedures.

Votes were cast for official elected positions.

Paul AD0KQ and Barb KD0NEZ counted the votes.

Absentee votes were counted within this vote.

Results are as follows:

Mark AB0DX was elected to the position of president with a count of 18 votes

Steve KE0JVV was elected to the position of Vice President with a count of 8 votes

Wayne KE0JVU was elected to the position of Secretary with a count of 10 votes

Craig KC0YHU was elected to the position of Treasurer with a count of 18 votes

Mark AB0DX welcomed Steve KE0JVV, and Wayne KE0JVU as the newly elected officers of the 2018 year.

Old Business

Minutes

Kimberly KI4TRO presented the minutes.

Minutes stand as presented

Treasurer Report

Craig KC0YHU asked if there were bills to present.

Treasurer Report stands as presented.

Craig KC0YHU asked for bills to be presented.

Mark AB0DX presented 3 bills.

Steve KE0JVV motioned to approve

Lynn NOX0B made second to the motion.

Bills passed approval to be paid.

Recount and Revote for Officer Positions

A short intermission was held while Craig KC0YHU explained to officers why a revote need be cast.

Mark AB0DX explained to WAARC members present that officers must be elected to position of office by a majority vote.

Craig KC0YHU explained that during the first vote Steve KE0JVV was elected by plurality, but not majority.

It is important to have correct election procedure due to the Washington Area Amateur Radio Club being a Corporation.

Wayne KE0JVU elected to accept office of Secretary and not be on ballet for revote for Vice President position.

Absentee ballots were not counted at time of second vote per WARRC Club Constitution bylaws.

Barb KD0NEZ and Paul AD0KQ counted the votes for the revote for position of Vice President. Steve KE0JVV was elected by majority vote to office of Vice President with a count of 12 votes. Mark AB0DX stated a recap of offices elected for the official record.

The 2018 elected officers are as follows:

For office of WAARC President: Mark AB0DX

For office of WAARC Vice President: Steve KE0JVV

For Office of WAARC Secretary: Wayne KE0JVU

For office of WAARC Treasurer: Craig KC0YHU

Christmas Party

Was held on December 8th.

Mark AB0DX asked for comments.

While mostly positive comments were heard it was mentioned that the seating did not make for fluent conversation.

Club Dues

Mark AB0DX reminded members that yearly dues are due.

Winter Field Day

Will be held at Washington County Fair Grounds at the extension office on January 27th and 28th, 2018.

Craig KC0YHU presented rules, and procedures for Winter Field Day participation.

Mark AB0DX made mention that Terry will cook for this event.

Members discussed equipment to take, and number of radios that will be utilized.

Comm Trailer

The weekend following tonight's meeting will be a work day.

VE Exam

Next exam will be on January 13th, 2018.

Six exams are scheduled for the 2018 year.

Adjourn

Motion to adjourn made by Wayne KE0JVU

Second to adjourn made by Craig KE0CSP

Meeting Adjourned at 9:40 PM.

Respectfully submitted,

WAARC Exiting Secretary: Kimberly Smith KI4TRO