

## **WAARC Annual General Meeting January 18, 2018**

The Washington Area Amateur Radio Club met at the Washington Public Library, with 15 members present: President Mark (AB0DX), Vice President Steve (KE0JVV), Treasurer Craig (KC0YHU), Secretary Wayne (KE0JVU), Randy Olson (WD0CZC), Jason Shepherd (KE0LGI), Lynn Reasor (NOXOB), Rita Reasor, Terry Arbogast, Barb Rose (KD0NEZ), Bruce Dagele (WB0GAG), Earl McClure (NOCHN), Jane Crawford (K0BKL), Paul Hoffmeister (AD0KQ) and Kimberly Stark (Paul's guest).

President Mark opened the meeting at 1903.

**December 2017 Minutes** with corrections were approved by motion from Earl, Bruce Second, carried.

### **Financial Reports**

Treasurer's report stands as presented, with bills presented by Terry A. for Winter Field Day food. Lynn R. moved to accept, Earl Second, carried.

**Year-end reports** were presented, Earl moved to accept, Steve seconded, carried.

2018 Budget was presented, Steve moved to accept, Lynn seconded, carried.

Procedures to handle non cash donations were discussed.

**Trailer update:** Repairs and upgrades to bench, electrical, floor and wall rot, counter top replacement were discussed.

**Winter Field day Plans:** meet Friday afternoon to setup and again Saturday morning to finish setup, starts 1300 Saturday and finishes 1300 Sunday. Terry A. to cook some meals and a donation jar will be present to help cover food expenses.

The VE tests held on January 13, 2018, were successful with 10 examinees, 9 new techs and 1 upgrade to General.

First ARES meeting is scheduled for Thursday January 25, 2018, at 1900 at Library.

Earl moved to close the meeting at 2040, Steve seconded, carried.

Respectfully,

Wayne G.  
Secretary, WAARC