

WAARC MINUTES 1/19/2023

Members and guests present: Pres. Mark AB0DX, VP John N0JDB, Tres. Michael W0HAF, Sec. Wayne KE0JVU, Rick KE0YYI, Ben AB0AE, Steve KR0TZ, Jim Goff KF0JLL and Peanut, new tech, Dick Green, guest, Jeanine N0NBR, Lloyd KB0CFD, Jim KE0UYX, Shawn KW0ABW, Daniel KF0BVH, Bruce WB0GAG,

The December Minutes were presented and accepted as presented.

The Treasurer's report was presented, discussed and accepted.

Following this regular meeting we will adjourn and reconvene to hold the Annual General Meeting. New officers are now active, and all officers were recognized for their contribution this past year. Thank you, Mark.

Communications included information that Amazon Smile program will end. W0TRD, offers a Amplifier for sale for \$1200, he also has some other items. Watch for an email with more details. This is the 20th Anniversary for our club. A Picnic with foxhunt was discussed.

Winter Field Day January 28-29 at the County Fairgrounds. We will operate 2 stations with a 3rd for backup. We will start setup at 9 AM Friday. We will start final setup Saturday at 8 AM. The VP was tasked with contacting the newspaper office to see if we can get some publicity.

Volunteers On The Air program is operating. Contacts can be made and logged on Logbook of the World online. This is all year long.

Rick moved to adjourn and Steve second, carried.
Respectfully, Secretary Wayne Gould

ANNUAL GENERAL MEETING MINUTES 1/19/2023

Members present: President, VP, Treasurer, Secretary, Members-Steve, Jim Goff, Jeanine, Lloyd, Jim Rowan, Daniel, Bruce.

The officers met and discussed and planned a new budget. This 2023 Budget was presented and discussed. Steve moved to accept the budget, second by Bruce and carried.

John moved to adjourn, second by Jim , carried.

Respectfully, Wayne G. Secretary