

WAARC Minutes 1/18/2024 and Annual General Meeting Minutes for 1/18/2024

Members present: Mark AB0DX, Michael WO1AF, Wayne KE0JVU, Daniel KF0BVH, Rick KE0YYI, Steve KR0TZ, Jim KF0LJJ, John NO1BD

The minutes were presented via e-mail and accepted.

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

John presented a book from our library: Understanding Amateur Radio. A list of the books available in our library is available on our website. We have a supply LMR Coaxial cable available for sale at \$0.70 per foot.

Winter Field Day is scheduled for January 27-28, 2024. Michael suggested setting it up inside the Extension building instead of using the com trailer. We need to set up two antennas so we need one antenna trailer and cargo trailer. Unless we rob the necessary items from the trailer.

January 20 is a VE exam day.

Ares meeting schedule for January 25, Bring a portable, the manual, and the task book.

Steve moved to adjourn, Jim second. Carried

Our Annual General Meeting was called to order with the same members in attendance.

The treasurer presented year-end financial reports which were discussed and accepted. The Treasurer also presented the annual budget which was discussed and accepted.

Rick moved to accept the financial reports and the annual budget, Dan seconded the motion. Carried. Dan moved to adjourn, Rick seconded, carried.

Respectfully,
Secretary, Wayne Gould.