

WAARC Meeting Minutes: November 16, 2017

In attendance were Mark AB0DX (President), Craig KC0YHU (Treasurer), Barb K0ONEZ, Kimberly KI4TRO (Secretary), Ben AB0AE, Hank W6IR, Earl N0CHN, Bruce WB0GAG, Jane K0BKL, Duane KE0HMMW, Jon KBOVK, Butch KE0IHE, Wayne KE0JVU, Lynn N0XOB, Craig KE0CSP, Steve KE0JVV, Zach, Tom KE0MO, Scott WROU, and Charlie KE0IHD.

Mark AB0DX presided over the meeting.

Meeting was called to order at 7:07 PM. Meeting started with introductions.

Minutes

Howard NN0O presented the minutes.

Minutes stand as presented

Treasurer Report

Craig KC0YHU asked if there were bills to present.

No bills were presented.

Treasurer Report stands as presented.

Christmas Party

Will be on December 8th

Will be held at Applewood Bistro.

Menu discussed and voted on.

Winter Field Day

Will be held at Washington County Fair Grounds.

Craig KC0YHU presented last year's Winter Field Day results.

Constitution and Bylaws

New officers will be under the new constitution which passed unanimously.

Voting will take place under the new changes of the constitution.

Hamfest 2017

We had a good Hamfest.

New changes will take affect next year for vendor price tables.

Will be having representation from ARRL in 2018.

WAARC Wear

New clothing has come in and is available.

Door Prize

Rita Reasor won pizza certificate.

Summer Field Day

Craig KCOYHU presented results for Summer Field Day

Nominations for Officers

Craig KCOYHU read description of officer positions as voted in per constitution.

Nominations were taken, and results read for nominations.

Nominees were then asked if they would be willing to take responsibility for the position nominated for.

The results are as follows:

President:

Mark ABODX- accepted

Vice President:

Steve KEOJVV – accepted

Paul – ADOKQ – Not present – Will be reached out to for him to accept or decline nomination.

Earl NOCHN – declined

Craig KEOCSP – accepted

Wayne KEOJVU – accepted

Bruce WBOGAG – declined

Secretary:

Howard NN00– declined

Bruce WBOGAG – declined

Craig KEOCSP – accepted

Barb KDONEZ – declined

Wayne KEOJVU – accepted

Treasurer:

Craig KCOYHU – accepted

Note: Mark ABODX will send out emails with rules for absentee voting.

Vote to Close Nominations: Motion by Kimberly KI4TRO

Second to close nominations: Howard NN00

Vote approved

Next meeting:

December 8th will be the Christmas Party

December 21st will be the WAARC monthly meeting.

Adjourn

Motion to adjourn made by Earl NOCHN

Second to adjourn made by Howard NN00

Meeting Adjourned at 8:55 PM.

Respectfully submitted,

WAARC Secretary: Kimberly Smith KI4TRO