

WAARC Minutes November 17, 2022

Members present: Mark AB0DX, Michael W0HAF, Wayne KE0JVU, Rick KE0YYI, John N0JDB, Shawn KW0ABW, Ben AB0AE, Lloyd KB0CFD, Jeanine N0NBR, Daniel KF0BVH, Barb KD0NEZ, Craig KC0YHU, Howard NN0O, Bruce WB0GAG, Jeff K0DMN, Steve KR0TZ

Minutes were presented and accepted with corrections.

The Treasurer's report was presented, discussed and accepted as presented. Craig moved, Rick second, Carried.

We discussed the Hamfest account and determined that the funds were seed money existing before we took over the control of the funds.

Jeff moved to disperse Hamfest funds to Muscatine to close the Hamfest account, John second, carried.

Our club expenses are approximately \$1000 per year. The most recent income from the Hamfest is only about \$300. Our Silent Key funds have helped carry us, not the Hamfest income. Sustaining Fund Contributions are requested to take the place of the Hamfest income. The Club discussed and approved a suggested \$30 per member/ per year. This is to be dubbed our "Sustaining Contribution Fund". (To think of it another way, this amounts to \$2.50/month.) It is payable at this time, along with 2023 annual dues (\$20), to cover next year's expenses." It is imperative that the membership contribute to this fund so we can continue to pay our liability/ equipment insurance premiums, ongoing repeater expenses, miscellaneous repairs, and provide the yearly activities and events that we typically participate in. This would give us the income to nearly match the income we achieved in the early years of the Hamfest and will mostly cover our expenses. More could be given or less.

Jeff moved, Steve second to establish a Sustaining Fund for the club. Carried.

Christmas Party 5:30 PM December 9, 2022, \$21.00 per meal Menu as follows: roast beef and chicken, corn, green beans, apple and pecan pies.

Winter Field Day January 28-29 maybe at the County Fair Grounds Extension office. Second choice would be Marr Park again.

Elections and Nominations. Per email, all current officers were nominated to run again. Nominated at the meeting were: John and Rick for VP and John for Secretary. No other nominations were brought forward.

Steve moved, Howard second to adjourn. Carried.