

## WAARC Meeting Minutes: September 21, 2017

In attendance were Mark AB0DX (President), Craig KC0YHU (Treasurer), Barb K0ONEZ, Kimberly KI4TRO (Secretary), Hank W6IR, Earl N0CHN, Bruce W0GAG, Jane K0BKL, Duane KE0HWW, Jon K0OVK, Butch KE0IHE, Wayne KE0JVU, Lynn N0XOB, Bob K0SVH, Bill KC8TWZ, Craig KE0CSP, Steve KE0JV, Charlie KE0IHD, and Rita Reasor. Mark AB0DX presided over the meeting.

Meeting was called to order at 7:13 PM. Meeting started with introductions.

### **Ham Fest 2017**

Bob K0SVH from Muscatine proposed to increase entrance fees through the gate to \$8.00 while no longer charging table fees for Commercial Vendors.

This proposal was tabled to a later meeting to investigate for information.

Discussion over vendors coming and items donated transpired.

We have lodge for this year's Hamfest.

Bob K0SVH will have receipt for fairgrounds to present later.

Hot Dog roast will be in Main Hall building.

### **Minutes**

Kimberly KI4TRO presented the minutes of the last meeting.

Wayne KE0JV motioned to accept minutes with change of removal of callsign by Eric's name.

Earl made second to motion to accept minutes with removal of callsign by Eric's name.

Vote passed approved minutes with correction of removal of callsign by Eric's name

Minutes stand as presented with the correction of the callsign being removed from Eric's name.

### **Treasurer Report**

Craig KC0YHU asked if there were bills to present.

No bills were presented.

Craig KC0YHU presented Treasurer Report.

Craig KC0YHU noted he spent \$34 for Communication Trailer.

Craig KC0YHU transferred money for Hamfest.

Craig KC0YHU asked for questions on monthly report.

Treasurer Report stands as presented.

## **Old Business**

Club received thank you card from Becky Bulger's family.

Club received QSL card for PSK on 20 Meters.

Craig KC0YHU has printed WAARC QSL cards to send.

## **Constitution and Bylaws**

Mark AB0DX put together a team to revise and polish WAARC Constitution and bylaws (information in agreement with previous votes).

This panel tried to present a proposal to accept new Living Document Constitution with changes and updates. This has been previously sent out in emails to club members.

Craig KC0YHU presented Preamble Article 1, which must remain unchanged.

Whole revision two has anything to change underlined, and items to be removed from document crossed out.

Mark AB0DX stated that the WAARC Club Constitution will be voted on as overall document.

## **Hamfest 2017 Continued**

Craig KC0YHU is looking for volunteers at gate to collect entrance fees.

Several club members volunteered.

Saturday night will be the Weiner Roast. Provisions discussed.

Plan to take Communication trailer to Hamfest for people to sleep in.

## **Donated Gear**

Earl discussed items which have been donated to WAARC and possibilities of what to do with it.

## **New Business**

### **Communication Trailer**

The trailer is now insured.

### **Christmas Party**

Mark AB0DX has begun to make phone calls.

### **Next Meeting**

The next meeting of WAARC will be held at Faith Baptist Church on October 19, 2017.

### **Motion to adjourn**

Motion to adjourn made by Earl NOCHN

Kimberly KI4TRO made second to adjourn meeting.

Meeting Adjourned: 9:47 PM

Respectfully submitted,

WAARC Secretary: Kimberly Smith KI4TRO