

YCARS January Business Meeting Minutes (2018)

Meeting: Thurs. January 11th, 2018 - 7:30 PM, 23 were attendance.

Darcy Pach, KK4ONT, President of the club brought the meeting to order. He had a visitor introduce himself: Harry Mahan, W4ONI. Harry paid his dues and was voted on and was accepted as a new member of YCARS

Also in attendance was Tyler Hallman, grandson of Billy Hallman

New Officers were introduced:

President: Darcy Pach KK4ONT

Vice President: John Gendron, KE4PLT

Treasurer: John Sneed

Secretary: Brent Case

Minutes were read by Brent Case and approved by Club members

Treasurer Report was given by John Sneed and was approved by the Club members.

OLD BUSINESS:

Discussed Winter Field Day. Captains were chosen; John Gendron, SSB, Bill Manheim, CW and Darcy Pach, Digital. Winter Field Day was held January 27-28.

YCARS Nets

- Antennas
- Food
 - Dinner
 - Captain's Breakfast
 - Lunch

NEW BUSINESS:

Darcy presented 4 Goals for the Club for this coming year based on the Operating Principle: "To be good stewards in caring for what has been entrusted to us from YCARS members past."

1. Ensuring that YCARS conducts business in a legal, well documented and transparent manner.
 - a. Filing of required tax documents
 - b. Detailed financial reporting
 - c. Documents available to members for review, comments and amendments
2. Creating a comprehensive financial plan that will ensure the enjoyment of the YCARS for years to come.
 - a. Annual Operational Budget
 - b. 3-Year Budget Outlook and Forecast
 - c. Focus on growing membership and Hamfest income
 - d. Detailed tracking and reporting of monthly income and expenses
3. Promote operating activities within the club that promote camaraderie, good operating skills, challenge our skill sets and promote fellowship among YCARS members.
 - a. Have Interesting and Informative Program Meeting presentations
 - b. Continue to participate in contests and on-air events
 - c. Facilitate hands-on training and hands-on training
 - d. Encourage strengthening of skills and personal goals
4. Putting together a plan for the long-term future viability of the club. This means not only building our membership, but also increasing the visibility and participation within the community in order to promote growth.
 - a. Encouraging membership growth through club events
 - b. Training and licensing classes
 - c. Engagement with community and general public.

Darcy and members discussed the 2018 budget and expenses.

Discussed was why have a budget?

- Creates a spending plan for YCARS money
- Provide Transparent income and spending
- Provide Comparison to actual spending
- Provide Long term projection and overall health of financials
- Discussed needs for insurance for building, offsite activities and equipment losses.

Budget Process

- Created using estimates of income and spending
- Officers reviewed and approved
- Presenting to club members for approval
- Guide for approved spending in 2018

Darcy discussed the need for standing up a new legal club and transferring all ongoing operations to a non-profit club. The lease, bylaws, covenants, trustee etc. would need to be moved over to the new entity.

2018 Course of Action

- Lingering Federal and State tax issue
- Known issue that has not been addressed since at least 2012
- Potential legal implications for club and individuals who knew of issues
- Loss of club assets, including clubhouse, funds, etc.
- Have received professional advice on best way to resolve

Officers have been briefed and agree to this course of action

- Includes;
 - Creating a new club, different legal entity in parallel
 - Transferring of all ongoing operations to new club
 - Move Lease, insurance, bills, repeater, callsign, etc. to new entity.
 - Same officers
 - Also includes setting up
 - New club constitution, by-laws, policy manual, etc.
 - Legal incorporation, state and federal taxes, etc.
 - Dissolution of YCARS and donate all club assets to new club
 - Understand, this is a NEW club, with a similar name such as York County Amateur Radio Society, LLC
- Roll call vote was taken of current members to authorize
- 2018 Budget and Carte blanche spending and authority (estimate \$1500)
 - Authority to proceed with creating a legal non-profit club and to file taxes each year.

Roll call vote was done on each item and approved 100% by the quorum body of the club

50/50 was held and meeting was adjourned.