

YCARS November Business Meeting Minutes (2018)

Meeting: Thurs. November 8th, 2018 - 7:30 PM, 23 in attendance

Darcy Pach, KK4ONT, President of the club brought the meeting to order.

- Darcy reminded members of safety information that is posted near both doors of the clubhouse.
- John Gendron is excused and is working Parks on the Air in the Virgin Islands.
- Brent – K4BSC read the minutes and were approved by the members.
- There was no Treasurer Report for month of September.
- Darcy discussed nominations for officers for next year to be voted on in December.:
 - President, Darcy Pach
 - Vice President, John Gendron
 - Treasurer, Fred Thompson
 - Secretary, Brent Case
 - Custodian, Wayne Reeves
 - Trustee, Mike Keziah
- Darcy reported that the budget dictated the dues for next year to be \$36. Brent can receive payments for dues.
- Steve Czaikowski talked about the new YCARS.org website. He will provide login access to members to view minutes, presentations and budget info.
- Darcy talked about the upcoming Christmas party in December. Steve Czaikowski volunteered to coordinate cleanup and decorating. Brent will coordinate food.
- It was decided to deal with and sell the equipment on the tables next year.
- Joe Avampato talked about the need for presentations in 2019.
- Steve Czaikowski talked about the need to have committee to meet and discuss activities for the club to better prepare for events such as the Christmas Party, Club activities, and opportunities for promoting amateur radio in the community.
 - Discussed separating Business Meeting and Activities planning, either after the meeting or a separate meeting.
 - Discussed having a more structured Business Meeting Agenda that could be published prior to the meeting on the website.
 - Activities committee can calendar events for the coming year. We need short time and long-range planning.
 - Information from separate activities meeting would be reported to the business meeting.
 - A motion was made to have an activity planning meeting on December 3rd at 6:30 PM. Motion passed.
- Meeting was adjourned with ____ winning the 50/50.