

YCARS October Business Meeting Minutes (2018)

Meeting: Thurs. October 11th, 2018 - 7:30 PM, 24 in attendance

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

- Visitors were welcomed by Darcy: Jeff Blythe, KA4WYC, Charles James, W2GRV. Both were voted on by the membership and approved.
- Brent – K4BSC read the minutes and were approved by the members
- There was no Treasurer Report for month of September.
- Brent gave the Net Report and reported that Net Control operators were needed for the 3rd, 4th, and 5th Thursday's of the month and Saturday evening. Steve Czaikowski, W3SPC volunteered for Saturday Evening.
- Darcy asked members to think about nominations for Officers for the meeting in November. John Sneed, Treasurer and Brent Case, Secretary reported they would not seek re-election.
- John Gendron gave the Hamfest report.
 - John thanked everyone for the hard work everyone did.
 - New things tried were doing presales of entrance and raffle tickets, a bake sale. A club table at Shelby hamfest. Having great raffle prizes helped sell tickets. Also, donations from Royce Goodwin and Bill Manheim helped with profitability of hamfest. These all resulted in starting the Hamfest in the black.
 - 235 admission tickets were sold, 39 tailgate spots, 35 tables spaces sold, 178 raffle tickets sold, 80 hot dogs and 18 breakfast sandwiches and much more. Bake sale made \$91, and club table took in \$835. The grand total income was \$4379. Total net was \$3395.
 - Some lessons learned was that we could have sold more tables with space available. Need to start earlier to sell pre-sale tickets and multiple teams going out to various area clubs to sell admission and raffle tickets.
 - Complaints of Hamfest starting too early and ending too soon. Also, tailgaters complained people weren't buying very much. Also need to take electronic payment for table spots.
 - John has created a playbook of details of managing the hamfest that can be passed to subsequent Hamfest chairmen.
- The club recognized the contribution of Hillary Ramsey with her Get on The Air station. It was well received by attendees.
- Darcy talked about other sources of revenues such as sell items on QRZ, having a club table at other hamfest like Charlotte.
- Brent reported that Steve Czaikowski has taken over the website from Brent and setup a more updated interface. Steve talked about improvements we can do in the future.
- The next subject of the meeting is to talk about the new constitution.
 - There was much discussion on dues calculations.
 - Dues would be based on annual cost operating the club which currently is 50% of the entire budget with a minimum of \$36 and maximum amount of \$50.
 - MOTION was made to strike the \$50 cap on the dues. After discussion, it was passed to remove the \$50 Cap on annual dues.
 - Next, a MOTION was made and passed to make it an amendment to remove the \$50 cap. (57.20)
 - Next order of business was to decide when to vote on the budget.
 - It is the responsibility of the existing slate of Officers to set the membership dues for the following year. Annual membership dues are to be calculated based on the end of year Annual Operating Expenses and presented for approval in the October business meeting.
 - MOTION was made to accept the operating expenses of the club for 2019 draft budget as presented. It was seconded and approved.

- Discussion turned to Officers and duration of membership before becoming an Officer.
 - Proposal was made to move duration from one year to 6 months. After discussion a MOTION was made to move the duration from one year to six months. It was not approved by the membership.
- Darcy made a MOTION to approve that no payment in kind was to be accepted such as in leu of payment for dues. In order to ensure accurate tracking and accountability of funds, no payments or reimbursements made to the Club will be made 'in-kind'. Money owed to the Club will be paid in full by cash or check, or other while money owed to individuals will be paid by cash or check. It was voted on by the members and approved.
- Next discussion was made on becoming a lifetime member. MOTION was made to provide availability for a Lifetime membership category in the club. It was approved by the members.
 - MOTION was made to grandfather three members as lifetime members with voting rights, Tom Limpicke, AB4YV, Pete Krenn, KC4ZJ, and Royce Goodwin, WA4AFE. It was approved by the membership.
 - MOTION was made to approve no more than three lifetime members at one time. It was not approved by the members.
- Next discussion was on the quorum definition. Fred proposed a quorum for regular club business to be one fourth of members with a minimum of 5. A special quorum requires two thirds of members with provision for proxy votes. MOTION was made and approved by the members.
- MOTION was made to include in the Constitution that all club business will be conducted using Robert's Rules of Order. It was passed by the members.
- Meeting was adjourned with John Gendron winning the 50/50.