

YCARS November Business Meeting Minutes (2019)

Meeting: Thurs. November 14th, 2019 - 7:30 PM, 30 were attendance.

- John Gendron, NJ4Z, Vice President of the club brought the meeting to order.
 - John introduced visitors: Bill Wells, KN4ZVC, and Jason Faulhefer, KN4ZUN
 - In recognition of Veterans Day, John had all the Veterans in the club stand and be recognized.
- Brent Case, K4BSC read the minutes from the October Business meeting and were approved by the membership.
- Treasurer, Fred Thompson, KK4FT, gave the treasurer report and was approved by the membership.
- Darcy Pach, K4DQP and President of the club got up and let the members know he wouldn't be running for President of the club for 2020 and thanked all the members for all the hard work, donations and support given him during his tenure.
- Wayne Reeves, KD4RNP, Club Custodian reported that heat has been turned on and we should keep the thermostat at 65 degrees after members leave the building.
- New members were voted on and approved by the members:
 - William Hemmle, K1UNI and Gene Merklein, KB9JYC,
- The annual lease payment of \$1 was paid to the lease owner who was in attendance.
- John Gendron went over the operational budget to determine the dues for next year. It was calculated to be \$42 per year, a 50 cents a month raise over last year. A motion was made to accept the dues to be \$42 per year and was voted and approved by the members. If the payment is made online, the total is \$43.50.
- Nominations for the club were called for:
 - John Gendron, President
 - Phillip Chandler, Vice President
 - Brent Case, Secretary
 - Fred Thompson, Treasurer
 - Wayne Reeves, Custodian
 - Steve Czaikowski, Trustee
- Steve Czaikowski volunteered to coordinate Winter Field Day for the club. He talked about holding it at Westminster Park in conjunction with a Scout campout occurring at the same time. John Gendron made a motion to hold Winter Field Day at Westminster Park and was approved by the members.
- Steve also talked about doing a Radio Merit Badge class in Fort Mill on December 7th.
- John talked about a new order of YCARS T-shirts will be made if we get 24 requests for a minimum order. We still have \$20 shirts available if anyone wants to purchase them.
- Daniel Boyer, WD2DW talked about upcoming SKYWARN including a SKYWARN Training class next year at the clubhouse.
 - A special event station would be setup for SKYWARN Recognition Day on Dec 7th.
- John reported there would be no ARES meetings in November and December. Those wishing to help decorate the clubhouse for the Christmas Party could come next Thursday, Dec 21st.
- John talked about the upcoming Christmas Party. The club would be providing the Ham and Turkey. A signup website will be setup by Brent Case to coordinate side dishes and desserts. Everyone is to bring a \$10 or more gift for the Chinese auction. The 2nd annual Ugly Christmas sweater contest would be done.
- Vic Belanger requested help for setting up his antennas. This would be coordinated by John Gendron.
- Bill Manheim reported that a CW net would be starting up on 10 meters, 28.340 on Wednesdays at 8 PM.
- Darcy reminded everyone that will need VE's to attend the club's VE Test on December 21.
- 50/50 was held and Phillip Chandler won.
- Meeting was adjourned.