

Voice of Idaho Ham Radio Club, Board meeting minutes for April 18, 2018

Attendance report:

President: Doug Rich W7DVR	present
Vice President: Gordon Wilmoth KI7CZR	present
Treasurer: Tony Baca WV7I	present
Sr. Director: Steven Blanchard KD7KKC	absent
Jr. Director: Andrew Spencer KE7FIY	present
Immediate Past President: Larry Bickham WA7ZZS	present
Membership Director: Tom Oswald KD7VZW	present
Technical Director: Vacant	
Communications Director: Curtis Stoaks AG7JL	present
Web Master: James Szatkowski N9SKI	absent
Secretary: Bill Overton KI7IFC	excused
Special Projects: Don Lynn ND7L	present

President Doug Rich called the meeting to order at 7:02 pm.

Finance and Budget – Treasurer Tony Baca WV7I announced that the audit of VOI accounts had been completed by member John Sager W7SAG. John will be present the results of the audit to the club in a letter, and will be reviewing the audit with club membership at a regular club meeting.

Tony distributed and discussed 3 graphs (see attached); ACCOUNT BALANCE, INCOME & EXPENSES, and BALANCE.

A discussion ensued covering proper account minimum thresholds, revenues and expenditures, possible fundraising opportunities.

An Action Item was given to Treasurer Tony Baca and VP Gordon Wilmoth KI7CZR to bring to a regular Board meeting an analysis of on-going expenditures, including field day, monthly meetings, annual picnic, Holiday party, etc.

Technical Committee Issues –

Discussion was held about the skills, knowledges, and abilities required for the Technical Director position. Tom Oswald KD7VSW shared the names of individuals whose responses on the Skills survey indicated they might be qualified for the position. An Action Item was given to President Doug Rich to announce for volunteers at the next club meeting for the Technical Committee Director position. Doug will also contact individuals who might be interested and have the skills for the position.

Shafer Repeater Site Issues – Director Andrew Spencer volunteered to continue for the short term being the single point of contact with the U.S. Forest Service for the recently submitted 299 application for repeater site on Shafer Butte for the club. While that application is being processed, President Doug Rich volunteered for an Action Item to ask John Kernkamp WB4WJT to continue in the short term to be the club's liaison with John Runkle, who is the repeater site owner. VOI has a verbal agreement with the owner to stay in the facility. The end date is unknow at this time. There is a concern that our agreement may not be extended. A motion was made, seconded, and passed, authorizing the Tech Committee to spend up to \$4800, or \$300 per month, thru the end of September 2019, to negotiate a hosted facility for the Shafer Butte repeater.

Cinnabar Repeater Site – Special Projects coordinator Don Lynn ND7L reported that we are still waiting to hear back from BLM regarding the recently submitted application for a repeater site on Cinnabar.

At this point in time, the state of the design work for this site is unknown.

The application requested a building for the repeater gear.

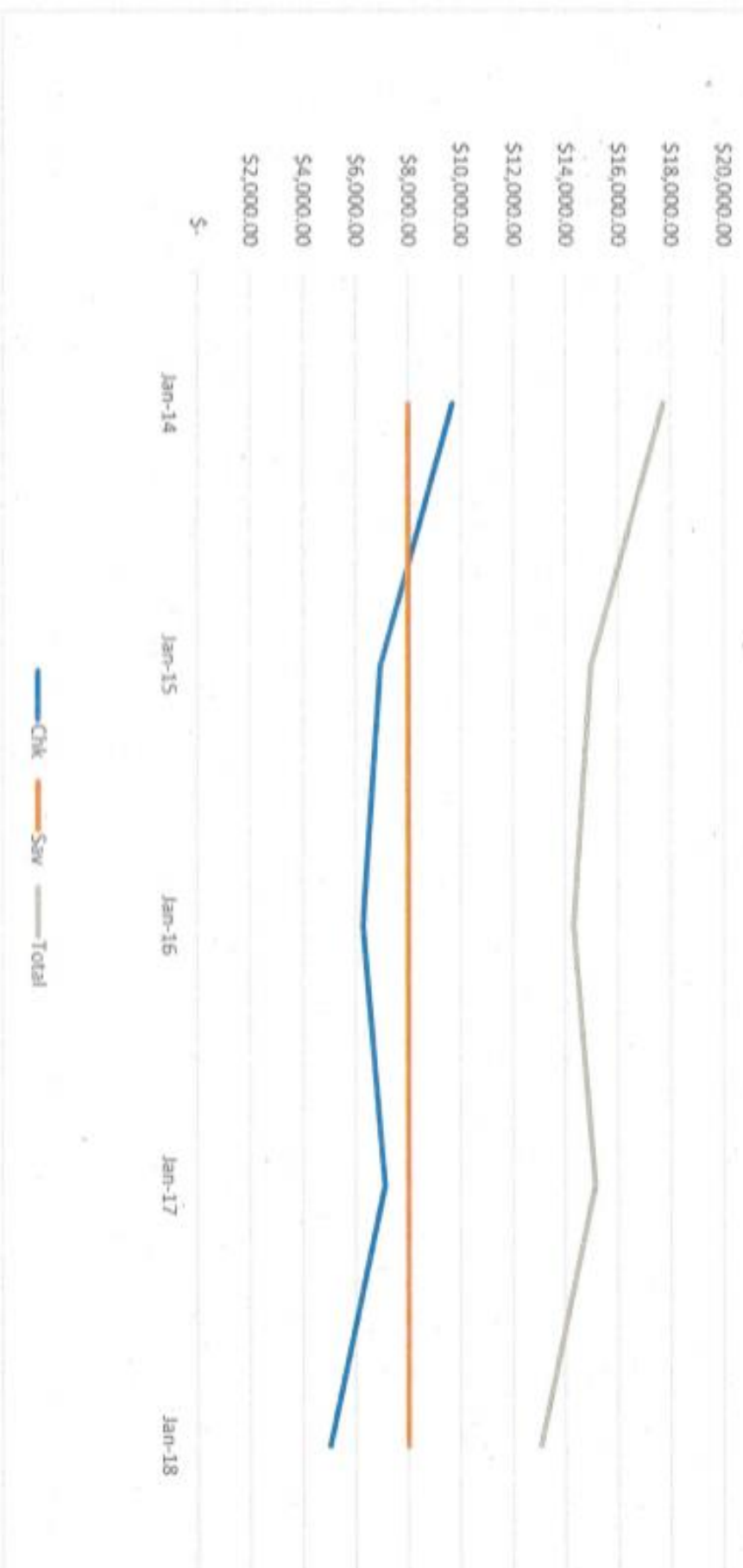
It was suggested the site applications for both Shafer and Cinnabar be posted on the website.

President Rich adjourned the meeting at 8:30.

Minutes submitted by Gordon Wilmoth

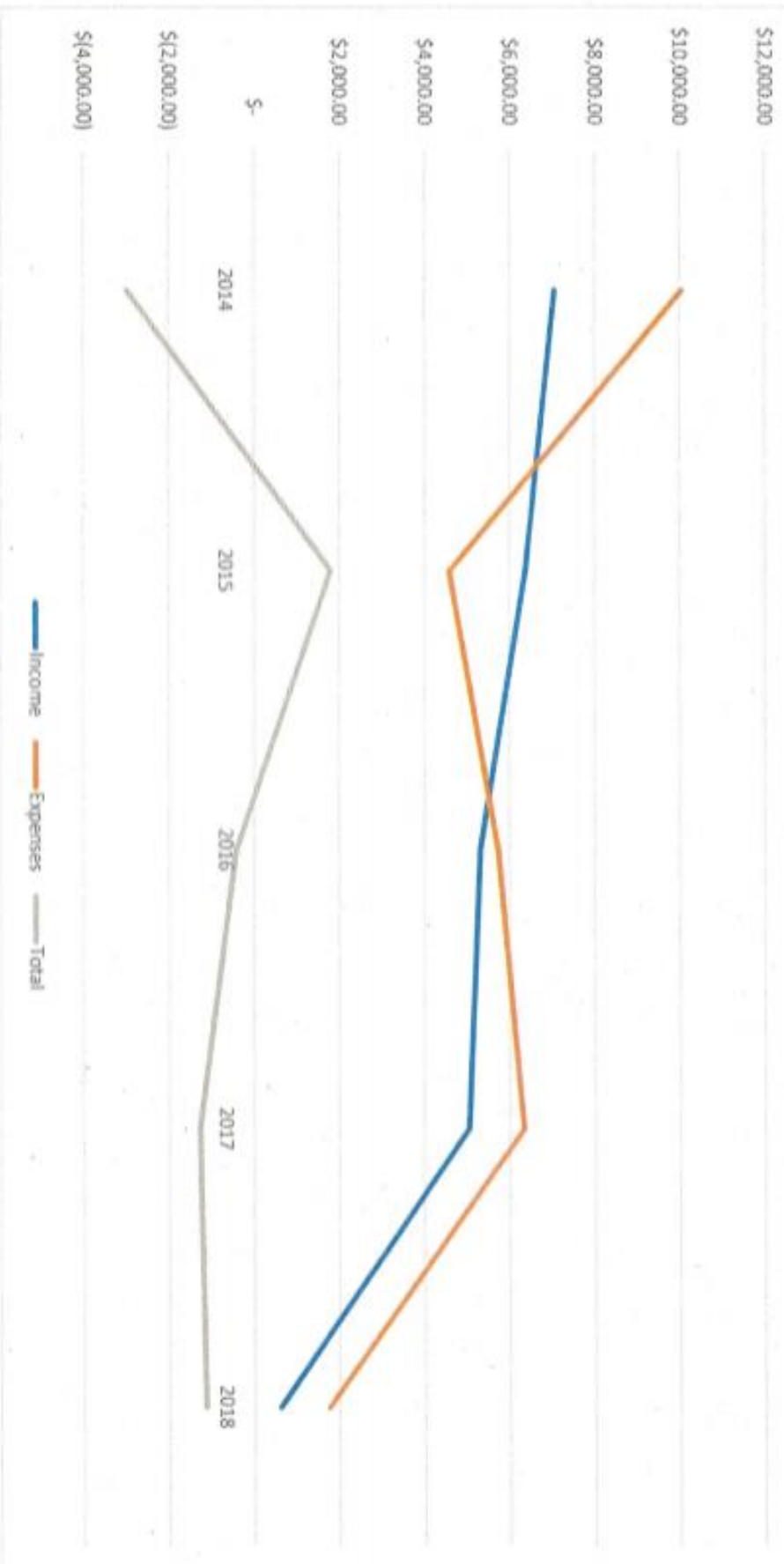
See attachments below.

Account Balance



	Chk	Sav	Total
Apr-14	\$ 9,712.46	\$ 8,005.04	\$ 17,717.50
Apr-15	\$ 6,966.23	\$ 8,006.64	\$ 14,972.87
Apr-16	\$ 6,297.37	\$ 8,008.25	\$ 14,305.62
Apr-17	\$ 7,121.17	\$ 8,009.84	\$ 15,131.01
Apr-18	\$ 5,051.87	\$ 8,011.36	\$ 13,063.23

Income & Expenses



	Income	Expenses	Total
2014	\$ 7,069.21	\$ 10,056.14	\$ (2,986.93)
2015	\$ 6,376.10	\$ 4,580.37	\$ 1,795.73
2016	\$ 5,314.44	\$ 5,727.87	\$ (413.43)
2017	\$ 5,047.82	\$ 6,326.84	\$ (1,279.02)
2018	\$ 616.46	\$ 1,751.75	\$ (1,135.29)

Balance

