

Voice of Idaho Ham Radio Club, Board meeting minutes for February 7, 2018

Attendance report:

President: Doug Rich W7DVR	present	Consent List
Vice President: Gordon Wilmoth KI7CZR	present	\$400 Badge & printing
Immediate Past President: Don Lynn ND7L for Larry Bickham	present	\$76 PO Box rent
Treasurer: Tony Baca WV7I	present	\$265 Insurance payment
Sr. Director: Steven Blanchard KD7KKC	present	\$120 Domain renewal
Jr. Director: Andrew Spencer KE7FIY	present	\$100 Ballot expense
Membership Director: Tom Oswald KD7VZW	present	\$15 Bank fee
Technical Director: Michael Cooper W7OSG	present	Other regular expenses
Public Affairs Tim Rynearson N7UBO	present	
Communications Director: Curtis Stoaks AG7JL	present	
Web Master: James Szatkowski N9SKI	present	
Secretary: Bill Overton KI7IFC	excused	

President Doug Rich called the meeting to order at 7:00 pm.

Consent List – Approved

Action list – The Secretary will produce for the President an action list from each Board meeting

Meeting reminders – Communications Director Curtis Stoaks will send out mailchimp blasts

Constitution and By Laws Committee – Don Lynn, Andrew Spencer, and Steve Blanchard have been identified as the working team for this effort

Article IX, Section 5 Conflict of Interest Policy - After much discussion all present Board Members signed a dated document stating that they had read, understood, and agree to be bound by Article IX of the Voice of Idaho Constitution

Elmer Program – Doug will be taking this on.

Meeting Topics and Presentations – VP KI7CRZ will be reporting to the Board proposed meeting topics and presentations.

Treasurer's report – See attached

Budget – VP Gordon and Technical Director Mike will submit monthly budget reports – both have \$1500 annual budgets.

Programming the RLC Club Deluxe – Dennis KA0OBC and ND7L are working towards a tentative date of the first week in March

ISC Report – President Rich reported that ISC 2018 had been cancelled because no contract had been signed for the venue. Doug will make this announcement at the February 14 club meeting. Following that, an mail chimp blast will be sent to all members, and the web page will be updated. The Board approved keeping the \$2500 (approximate) balance in the ISC account.

Repeater report – The club will maintain repeater history and status reports on the webpage. This will be coordinated by Don, Doug, and James. Doug will report this effort and the regular February club meeting.

Immediate Past President report for Larry given by Don – the annual club picnic will be combined with Field Day. We will combine the regular swap meet with a swap meet held by Bob Minton at the RJM Computers parking lot.

Membership Report – Tom Oswald KD7VZ reported on number of Life members, paid-up members, and memberships granted to successful class testers.

Technical Director Mike Cooper W7OSG – Mike provided 3 handouts from the Technical Committee. The committee is working hard to complete an FS 299 application for Shafer Butte.

Meeting was adjourned at 8:50

Addendum to the Voice of Idaho Amateur Radio Club minutes of its February 07, 2018 Board Meeting.

The Board of Directors at the Voice of Idaho Amateur Radio Club regular meeting on February 14, 2018 held an impromptu meeting and approved the following resolutions.

- 1) Be it resolved that the Board of Directors of Voice of Idaho Amateur Radio Club directs the Voice of Idaho Amateur Radio Club Technical Committee to prepare and submitted the necessary paper work to the U.S. Forest Service for the approval a site on Shafer Butte for the establishment of a structure to house a radio repeater and other associated equipment.

- 2) Be it resolved that the Board of Directors of Voice of Idaho Amateur Radio Club directs the Voice of Idaho Amateur Radio Club Technical Committee to prepare and submitted the necessary paper work to the Bureau of Land Management for the approval a site on Mt. Hayden (AKA Cinnabar) in Owyhee Co. for the establishment of a structure to house a radio repeater and other associated equipment.

Voice Of Idaho Treasury Report

15-Feb-18

Checking Balance	\$5,340.02	
Savings Balance	\$8,010.97	
Other funds		
PayPal	\$1,671.99	
For Deposit	\$0.00	
Cash on hand		
Visa	\$0.00	
	<u>Total Assets</u>	\$15,022.98

Outstanding Obligations

Total Debts \$0.00

Balance \$15,022.98

	<u>Budget</u>		<u>YTD</u>		<u>Remain</u>
VP	\$	10.33	\$	(10.33)	
Tech	\$	906.37	\$	(906.37)	
