

Voice of Idaho Ham Radio Club, Board meeting minutes for January 4, 2018

Attendance report:

President: Doug Rich W7DVR	present
Vice President: Gordon Wilmoth KI7CZR	present
Treasurer: Tony Baca WV7I	present
Sr. Director: Steven Blanchard KD7KKC	present
Jr. Director: Andrew Spencer KE7FIY	present
Immediate Past President: Don Lynn ND7L for Larry Bickham	present
Membership Director: Tom Oswald KD7VZW	present
Technical Director: Michael Cooper W7OSG	present
Communications Director:	vacant
Web Master: James Szatkowski N9SKI	present
Secretary:	vacant

President Doug Rich called the meeting to order at 6:30 pm.

Beginning Comments - President Doug Rich welcomed James Szatkowski as Webmaster. W7DVR reported that KI7CZR had been appointed Vice President. Doug also reminded Board members that on-air discussions should not include rumors or other “editorial comments” questioning actions or inactions by other club members. For all, we should “keep it positive”. Also discussed was “conflict of interest” issues, either real or perceived.

W7DVR mentioned the importance of attendance at Board meetings. While no scorecard is being kept, “all-hands on deck” when possible, helps the Board accomplish the goals of the club.

Consent List - The Board decided that a consent item will be included in the monthly agenda. This list will contain recurring items, such as the Treasurer’s Report.

Election Rules committee - As Acting Immediate Past President, one of Don Lynn’s projects will be to lead a committee to review and make suggestions regarding election rules. This group will also review the Constitution and By-Laws to determine if they still mirror how the club needs to operate.

Treasury Report – Treasurer Tony Baca reported the current status of banking accounts – see attached.

Budget – For 2018, \$1500 each is budgeted for the Vice President and the Technical Committee.

ISC Report – ND7L Reported that the club is still negotiating with Wyndham Garden. Wyndham offers new management, a new chef, and a new menu.

Programming the RLC Club Deluxe – VOI is considering paying the travel expenses for KA0OBC Dennis Baker to travel to Boise program the controller and “school up” 5 or 6 technically inclined club members on the functionality of the controller.

VP Report – Gordon discussed club meeting philosophy, and taking advantage of opportunities to put the club’s “best foot forward”. He will be looking for a different Board meeting place and a meeting day different than Thursday.

Special Projects – Don has volunteered to fill in for Immediate Past President Larry Bickham until Larry can return to his position. Don will be working on the annual audit to be headed up by W7SAG John Sager. Other projects will include finishing the club inventory, field day, focusing on the repeaters, and other productive tasks.

Reports:

Immediate Past President – Don reported that the club has complied with the annual Secretary of State reporting requirement.

Sr. Director – Steve suggested that the club look into buying a beam antenna that can be mounted on a mast for field day. This would be much simpler than raising a tower.

Jr. Director – Andrew reported he is recruiting members for calling the Thursday night net.

Membership Director – Tom reported badges would be handed out at the January club meeting, and the remaining badges would be mailed out in January.

Technical Director – Mike discussed the best way to reimburse those individuals who use their vehicles to travel to the repeaters for maintenance and repair. The Board concluded that the Technical Director could make that decision, since the cost would impact the Technical Director’s budget.

Adjournment - President Doug Rich adjourned the meeting at 8:30 pm

Submitted by Gordon Wilmoth, VP

Voice Of Idaho Treasury Report

4-Jan-18

Gordon

Checking Balance	\$6,237.55
Savings Balance	\$8,010.97

Other funds

*PayPal	\$1,671.99
For Deposit	\$0.00
Cash on hand	

VE Testing	\$0.00
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<u>Total Assets</u>	\$15,920.51
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Outstanding Obligations

VE Testing
Printing (aprox)

<u>Total Debts</u>	\$0.00
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<u>Balance</u>	\$15,920.51
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software ?
