



Douglas County Amateur Radio Club

Promoting Amateur Radio in Douglas County

WØUK

Meeting Minutes

April 10, 2019

Flory Building, 4-H Fairgrounds, Lawrence, KS

Meeting called to order at 7PM

Officers Present

Jim Cessna, President

Phil Anderson, Vice President

David Klamet, Secretary

Virginia Filardo, Treasurer

John Harris, Co-treasurer

Minutes read and motion to receive approved.

Phil reported on Dad Perry Park. Good outing. Pictures available on website.

Sign up with Gary to sign up to volunteer for Hawk 100 in September.

Dave will be at Library June 1.

Treasurer's report:

Dues paid in March \$75

Expenses paid \$100

General: 1671.90

Repeater: 1757.66

Total: 3429.56

John asked about how funds are added to the repeater fund. According to Virginia, that is added to by donations, or transferred from general fund for emergencies.

Treasurer's report read and approved.

Dues paid March	\$ 75	
Expenses paid March	\$ 100	for logo vector file
General Fund Total	\$ 1671.90	
Repeater Fund Total	\$ 1757.66	
Total Funds	\$ 3429.56	

Virginia presented a budget with common expenses.

<u>Usual Yearly Expenses</u>	<u>755</u>
Field Day	260
Meat	125
Ice & Water	25
Porta Potty	110
Gen Fuel	(donated)
Nowhere (QSL postage)	25
Christmas Party	150
Club Insurance	320
<u>2019 Other Expenses (known so far)</u>	<u>125</u>
Club Logo Vector File	100
Mailing for constitution change	25
<u>TOTAL EXPENSES (known so far)</u>	<u>880</u>
<u>INCOME (2019 Dues paid so far)</u>	<u>840</u>

Current Net Position **(-40)**

Emergency management:

Linda Randel has volunteered to be net control for club net on Tuesdays at 8PM. 76 repeater--if she can hit the repeater.

2019 Hawk 100 Sept 7&8. Looking for volunteers.

Repeater status. EOC still borrowing our backup repeater. When they will replace their repeater so we can keep ours as backup is unknown. Attempts to set up backup power is still in progress.

Possible to replace repeater for \$1200 which will run on DC power.

Ken has created a repeater agreement for users of the repeater.

Test session at Library on April 6. 5 tech, 4 gen, 1 extra awarded. 7VE's attended.

Field day report.

Location and portapotty reserved. Planning meetings will start shortly.

Movement to reimburse Dave for PortaPotty, \$106.

Constitution: One more meeting to discuss before submitted to membership.

Club badges: Jim is still taking order for club badges. \$9

T-Shirts. Acme T-shirt on Mass has shirts they can print for purchase. \$5-1XL \$26, 2xL+ 27.70
Order 9th and mass.

Travis asked about why we had two treasurers. This is in case of unavailability of one person.

Travis asked why we have a separate repeater and general fund. John explained that some people donate money expressly for the repeater

Meeting adjourned at 7:37

David V. Klamet

David Klamet, W0FEY, Secretary

5/3/19

Date