

AKSARBEN ARC Board Meeting – January 6, 2020

The meeting was called to order at 6:35 PM with the following Officers and members present; Officers and Board members present included: Sean, ADOQG; Pat, WOOJU; Dan, NOPOT; Rea, NOREA Brian, KE0GKB Dave, NOJSB and Chris XYL of Dave.

Secretary's Report - Brian, KE0GKB - The minutes of the previous meeting as published are accepted with no correction.

Treasurer's Report - Dave, NOJSB - - As of December 31 the club accounts had balances of: Main Checking \$3,816.51 Repeater Checking \$412.45 Savings \$6,987.87, CD Life Member one \$6,463.71, CD Life Member two \$6,725.17, and CD Repeater \$1,108.36 This leaves the balance of all the club accounts at \$25,514.07.

In the month of December there were deposits of \$500.00 consisting of a donation of \$500.00 from Market to Market Relay.

December Monthly expenses of \$158.14, for meeting treats (This was higher than normal because the club provided some of the food for the election).

Changes will have to be made to the checking account. The way that it is setup is that the president, Past President, Treasurer and Vice President are to have their names on the checking account. So, we need to remove two names Mitch and Adam and add the current president and Vice President to the account. It was verified that there was a copy machine available and Sean and Pat provided the required documentation that the bank required, and the signature cards will be available at the regular club meeting for them to sign.

President's Report - Sean, ADOQG - What committee positions do we need to fill this year? There was some discussion about the door prize position and the Public information and Media person chair will need to be filled. The public information person is a very important person because this is the club's 75th anniversary. This is something the club should make a big deal about so we should have a Special events station or go out the other clubs to encourage others to visit our meetings or come out to Flea-Esta.

Vice President's Report - Pat, WOOJU - Mary NOTRK will be doing the January club presentation on APRS, I would also like to take a few minutes at the club meeting to ask the members what programs that they would be interested in.

ARES/Disaster Preparedness/

ARES Steve NOUP - no report.

SATERN - Mary, NOTRK - no report

Community Service - Pat KOCTU no report

Education Committee - Rea NOREA- There was considerable discussion about attracting new hams. There are several websites that can assist in new people obtaining their license, W4EEY and KE00G are the more popular. Also, The VE liaison for Nebraska has retired and we are looking for a new person to fill that position

Membership Committee - Mary, N0TRK - no report

Publications/Web Services Ham Hum - Brian, WEOBEP - no report

Web Services - Mary, N0TRK/Adam, KDOMMG - no report.

Repeater Committee - John, WBOCMC - no report

Public Awareness -Jim, KAOKCV No Report.

Flea-Esta - Chris - We have put in a call to rent the Sarpy county fairground building for the 12th of September. There was also discussion that we should offer a basic HF rig as one of the door prizes this year to celebrate the clubs 75th anniversary. Additional prizes were also suggested. There was also a discussion of having a testing session during Flea-Esta

Old Business - From the club meeting there was there was a motion to amend the Bylaws that was tabled to the board. There were several suggestions that were presented, Section 1 paragraph A that states.

"By September of each year, the president shall designate a nominating committee whose duty it shall be to nominate the officers and board members to be elected at the next annual meeting. The committee shall consist of at least three members, with the club's immediate past president as chairperson. The nominating committee shall nominate a least one member to fill each position. The positions shall be president, vice-president and four directors."

That the last line be amended to read "The positions shall be president, vice-president and Two directors." To reflect current practices.

Other suggestions were made that a person cannot be an officer if this club and any other ARC club, and the final suggestion was that a person had to be a member of the club for a period of one year before being eligible for election to the board.

Brian KE0GKB will lead this effort.

New Business - no new business

There being no more business before the board the meeting was adjourned at 7:38 PM.