

## KARC Board Meeting Minutes for January 11, 2021

### Attendees:

Alex Stuart (KE8ICM)  
John Tucker (WB8ZVV)  
Chuck Agosti (WD8AXA)  
Randy Mead (KE8R)  
Ron Schubot (N8CML)

Meeting was started on Zoom at 6:30pm and brought to order by Alex Stuart.

### Treasurer and Acting Secretary's report

Current bank balance as of 1/11/2021: \$6,026.83

Current membership numbers are as follows:

Full time Members: 5  
Retired: 11  
Honorary or Family : 4  
Total: 20

According to the bank rules we need a second signatory/account holder from the Board. Mark Kerstetter is still listed on the account and needs to be removed since he has left the board and club. Because of the Covid-19 pandemic in 2020 and lack of finding a replacement for Mark he had been left on the account in hopes we could quickly find a replacement, in December of 2020 an accidental deposit was made into the club account instead of Mark's personal account. Alex worked with Mark to return the money that was accidentally deposited. But this highlighted the need to remove Mark asap from the account.

- Mark Kerstetter has stepped down from the board (February of 2020)and needs to be removed from the bank account at Arbor.
- Alex has been taking on the role of acting secretary since.
- Chuck has volunteered to be the secondary on the account, vote was unanimous in favor.
- Alex will contact Arbor and Setup an appointment with the required parties.

### Membership Meeting

Jan 21, 2021 - Topics for the month will be board elections followed by an online Swap Meet.