

## KARC MINUTES FOR BOARD MEETING FEBRUARY 10, 2020

The meeting was called to order at 6:30 PM.

Present were: President: Charles Agosti, VP Randy Mead and Treasurer Alex Stuart

Treasurer's report:

ARRL club insurance has been paid for 2020 – cost \$200.00

Field Day Reservation for large shelter have been made with Oshtemo TWP: \$280.00

Copy of club insurance has been sent to hamfest board.

Randy Mead presented a list of preliminary meeting topics:

February 20: Discussion of winter field day antennas, sell build kits, final planning for build for February 22 at 10 am at the Red Cross.

March 19: DX engineering presentation on their contest station.

April 16: Drones and RC planes and planning for Michigan QSO party on April 18, 2020.

May 21: Possible dinner meeting at Theo and Stacy's on Westnedge Avenue due to expected lower attendance due to conflict with Dayton Hamvention.

June 18: Pre-field day meeting (June 27-28, 2020) – outdoors at Oshtemo Park – field day site

July – on: TBD

New Business:

Volunteered Mindy Tai for group purchase of field day T-shirts. She will provide details later.

Club needs Secretary. Charles Agosti, President, will be interim secretary until a new one has been appointed

Discussion of club finances: Average club expenditures per year \$1425.00.

Average income from dues: \$900.00

Club needs to raise approximately \$500 per year additional/year to stay solvent.

Discussed selling T-shirts, receiving equipment donations from club members, estates, etc. for resale.

Respectfully Submitted,

Charles Agosti interim secretary