

## **K.A.R.C. March 2022 Board Meeting**

March 14, 2022

Meeting started at 6:28pm

Meeting Adjourned at 7:15pm

### Attendees:

Alex Stuart (KE8ICM)

Chuck Agosti (WD8AXA)

Christoph Hartel (KD8QNL)

John Tucker (WB8ZVV)

George Foley (K3CP)

Ken Irish Jr. (W8JVP)

### Old Business and Agenda Items:

- Board Positions/Keys/Badges
- Field Day Planning and Updates
- Michigan QSO Party Event and Planning (if desired)
- Plan Meeting and Event Topics for the year

### Board Positions

After discussion of the various Board positions, their responsibilities, and personal skill sets amongst the team the following positions were agreed upon by a unanimous vote.

President - Chuck Agosti (WD8AXA)

Vice President - George Foley (K3CP)

Treasurer - Christoph Hartel (KD8QNL)

Secretary - Alex Stuart (KE8ICM)

Member at Large - Ken Irish Jr. (W8JVP)

Member at Large - Open Position

Alex, Christoph and Chuck will need to schedule a time to go to Arbor Financial Credit Union and work through the account handoff process. The two signatories on the account should be Christoph and Chuck (Treasurer and President).

### Field Day Planning

June 25/26th - Outdoor at fairgrounds is available. \$20 a camping spot, would have to be careful about planning out how many spots and which spots we rent. Lamonte and Lake Street area has plenty of space, just need to be strategic with the number and location of sites to keep costs down.

No pre planned food budget this year, potluck and donations only to reduce overall cost.

Chuck and Alex will touch base to determine spots and rentals by April.

#### Michigan QSO Party

Gauge response at the club meeting and plan accordingly.

#### Meeting Topics

March - Remote Telescope presentation from Jack

April - Websdr basics

May 19th - No Chuck in may, will need a topic, perhaps POTA activation at Kal-Haven Trail

#### Hamfest

Look into wings event center size and costs.

Chuck will have list of items from the donation pile for sale. After that it will start going onto ebay.

John has the remnants of Gerb's library, will cost more to rent a table then to sell will bring into the club for disbursement to club members who are interested.

#### Other Business

John is running another class coming up for Technicians class licenses. The club is still providing 1st year free memberships to any student who takes the test and passes.