

IARC Board of Directors Meeting

Death of Rick Swain, KK8O, IARC club treasurer.

On November 7, 2014 the board met following Rick Swain's death on October 15, 2014. Rick passed as a result of a massive heart attack. Rick's passing left us without a Treasurer. This meeting was a direct result as we were left with only one individual to sign checks. This meeting was set forth to resolve this issue.

Those in attendance included: Bill Martin, N8TQ, Steve Barr, KD8GRM, Dave Weigold, N8DPW, Rachel Hilson, KC8RYV, Henry Koenig, WD8Q, John Ness, K8NJ, and Harry Mains, N8XMI.

During the regular IARC meeting Henry, WD8Q, nominated Harry Mains, N8XMI, to fill the open treasurer spot. There were no other nominees. The club voted. Results were unanimously in favor of Harry Mains, N8XMI, filling the treasurer vacancy.

During this board meeting Bill Martin, N8TQ, Henry Koenig, WD8Q, and Harry Mains, N8XMI, were appointed to access and sign checks for any and all IARC accounts. The aforementioned three individuals were approved by the board as the individuals (along with Harry Frietchen, K8HF) permitted to access any and all IARC accounts. This includes, (but is not limited to), accounts at Richland Bank, Mechanics Bank, and Directions Credit Union.

Briefly discussed HamFest Reservations. Danny, KB8STK, does not want to take reservations any longer without payment at reservation time for reserved spot. Brief discussion on where to keep track of monies paid at HamFest for the following years spots. This will be discussed further.