

October 7, 2016 IARC General Meeting Minutes

Meeting started with a round of introductions by all present. 20 in attendance.

Treasurer Report: Harry, N8XMI, gave the following report: Primary Account Balance \$3,002.80, Repeater Account \$4,628, Checking Account \$185.65, General Account Balance \$74.24 with a Total of \$7,890.69. Membership is 48 and must be in by the end of the month.

Bill, N8TQ, Vasu bill is in. Motion by Kathy, KC8SNP, to accept. Second by Matt, K8IDF.

Health & Welfare: Patty, KD8FNQ, had a mass removed today. Harry, K8HF, had shoulder replaced. Richard, KC8QFD, passed away due to Heart Attack. Bill, N8TQ, his pump is not working so he will be going to a different doctor and may be facing surgery.

Education: Duane, K8MDA, nothing new. Duane, resigned due to a lack of time to focus on it.

PIO: Henry, WD8Q, absent

Tech: Dave, N8DPW, reported Amp is still in Chicago for repairs, DMR receive Antennae needs replaced as soon as we can get a climber to check it out.

Website: Steve, N8SMB, absent; nothing to report.

ARRL: Scott, N8SY, nothing to report.

OLD BUSINESS: Bill, N8TQ, stated in June the IARC passed a motion to buy repeater parts but did not pass a motion on how to pay for the parts. After some discussion it was decided we would like to cash in a CD to place in the account so we do not run it dry. Motion made by Danny, W8DLB, second by Dave, N8DPW, with passing vote.

NEW BUSINESS: Rachel, KC8RYV, stated she cannot organize it this year. The IARC will not be hosting JOTA this year but any individuals interested are welcome to do it. Bill, The storage unit is paid until the end of the month. We will need to pay for another month or find another spot for next month. There is a \$140.00 bill for storage fees. Motion by Dave, N8DPW, second by John, K8NJ with a passing vote. There is a VE test on October 15th at 12:30pm. Location is in Peoples building.

Motion to adjourn by Henry, WD8Q, second by Dave, N8DPW.

50/50 drawing won by Katie, KD8MGB.

Two door prizes (mugs) won by Daniel Baker, WB3AYC, and Kathy Swank, KC8SNP.