

Yellow Thunder Amateur Radio Club Meeting Minutes – September 6th, 2016

The Yellow Thunder ARC meeting was called to order by President, Tom Harrison at 7:10 pm.

The August 2016 meeting minutes were presented to the group. Dave(WB9WHG) motioned to accept the minutes as presented, Jerry(KC9POL) seconded the motion, and it passed by unanimous vote.

Treasurer's Report: Don(K9JYX) reports that we had a balance of \$xxxx.00 as of the August 2016 meeting. Don deposited \$1456 from the Circus City Swap Fest function. He then refunded \$55 to the RF Adapter Guy who wasn't able to attend at the last-minute, leaving us with a balance of \$xxxx.00. Dave(KB9CSW) motioned to accept the report as presented, Aaron(KC0WKP) seconded the motion, and it passed by unanimous vote.

Business:

Attendance was down about 25 people or so at this year's Circus City Swap Fest. The date for the 2017 swap fest will be August 26th. Overall, good reports were heard from attendees during and after the fest. We discussed the possibility of including the showcasing/demonstrating of some homebrew-type ham projects at next year's fest.

Nominations of club Officers officially opened during this meeting and will remain open via email to President, Tom Harrison(N9PQJ) or in person on the meeting floor until the time of election, which will take place at the October 4th meeting. If you would like to nominate someone for a board position, please let Tom know before the vote. The current board was nominated for reelection to their current respective positions by those in attendance at this meeting.

After discussion, this year's YTARC Holiday Party will take place at the River's Edge Pub and Grub in Wisconsin Dells on Saturday, January 14th. Club Secretary, Matt(KC9UPE) will check on and confirm the availability of the restaurant accommodations.

Don(K9JYX) mentions that an area antique radio collector who he knows would be willing to do a presentation on his hobby at an upcoming club meeting. Don will check to see if he's available for the November meeting. We will let members know details in advance of the planned presentation.

Work will begin soon to update the club roster info and website information.

The meeting was closed at 8:15 pm after a motion to close by Don(K9JYX). Dave(KB9CSW) seconded the motion and it passed by unanimous vote.

The next meeting of the Yellow Thunder Amateur Radio Club will be Tuesday, October 4th.

In attendance:

Dave Spearing(KB9CSW)
Dave Parker(WB9WHG)
Jerry Schur(KC9POL)
Joe Mayenschein(WB9SBD)
Don Evenson(K9JYX)
Tom Harrison(N9PQJ)
Aaron Diers(KC0WKP)
Matt Noll(KC9UPE)

Respectfully submitted,
Matt Noll (KC9UPE)
Secretary, Yellow Thunder Amateur Radio Club