

Yellow Thunder Amateur Radio Club Meeting Minutes –September 5th, 2017

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

The August 2017 meeting minutes were presented to the group. Drew(KC9LJK) motioned to accept the minutes as printed, Dave(KB9CSW) seconded the motion, and it passed by unanimous vote.

Treasurer's Report: Treasurer, Don(K9JYX), reports that we had a balance of \$xxxx.90 as of the August, 2017 meeting. Don took in \$140 in membership dues, and \$180 in swapfest advanced table/tailgate sales, \$237.25 in sales of items donated to the club by Ken(K9EN). We took in \$723.25 in swapfest admission sales. This leaves us with a balance of \$xxxx.40. John(N9GGZ) motioned to accept the report as presented. Warren(W9AGX) seconded the motion, and it passed by unanimous vote.

Business:

The 21st annual Circus City Swapfest took place on Saturday, August 26th at the Badger Steam and Gas Engine Club show grounds from 8 am until noon. Things were a success again this year. We sold 20 tables and 3 tailgate spots to sellers and 120 admission tickets. John(N9GGZ) makes a motion to set August 25th, 2018 as the date for the 2018 swapfest. Drew(KC9LJK) seconded the motion, and it passed by unanimous vote.

The October meeting marks election night for YTARC officers. Nominations officially opened at the September meeting tonight and will remain open via email to Tom(N9PQJ) or in person at the October meeting until the time of the election. Joe(WB9SBD) made a motion to suspend the rules and nominate the current board for reelection. Warren(W9AGX) seconded the motion and it passed by unanimous vote.

There was discussion of a possible tour of the NBC15 studio in Madison. Tom(N9PQJ) is going to get some possible dates to Chief Engineer, Tom Weeden(WJ9H), and there will be more info to follow on this.

Close: John(N9GGZ) makes a motion to close the meeting at 8:15 pm. Dave(WB9WHG) seconds the motion and it passed by unanimous vote.

*Immediately following the close of the meeting, club member Joe(WB9SBD) gave a follow-up presentation on the new FT8 digital mode that he touched on last time. THANKS Joe for the info and great presentation!

The next meeting of the Yellow Thunder Amateur Radio Club will be Tuesday, October 3rd, 2017.

In attendance:

Tom Harrison(N9PQJ)
Don Evenson(K9JYX)
Warren Draves(W9AGX)
Joe Mayenschein(WB9SBD)
Jeff Alsip(KD9INX)
John Nagler(N9GGZ)
Drew Smith(KC9LJK)
Dave Parker(WB9WHG)
Dave Spearing(KB9CSW)
Matt Noll(KC9UPE)

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