

Lincoln Amateur Radio Club, Inc. Minutes – approved 2/18/2015

January 21, 2015 Board Meeting @ Hy-Vee

Officers: President, Todd Shapland, KDØPTI; Vice President, Connie Zehr, NØGMA; Secretary, Aaron Rogge, NØADR; Treasurer, Marlene McLaughlin, KDØHYM

Board Members: Mike Walsh, KBØQH; John Mardock, KRØP; Michelle DeGarmo Shapland, NØMDS; Jeremiah Parker, NØPBJ

Ex-officio Directors: Jeff Bennett, WØWKP; as past president and Reynolds Davis KØGND as Club's Radio Station Trustee

Other Members Present:

Dan WBØYYE, Bev KDØPTR, Chuck KDØPTK, Bruce KBØKA, Gene KDØOVK, Larry KDØRTK, Jim KDØWYH

- 1) Call to Order: Todd, KDØPTI @ 1900
- 2) Secretary's Report
 - a) Closed session called for election of officers – any minutes from closed session to be included in full minutes
 - i) Mike KBØQH moved, Jeremiah KDØPTI second, voted
 - ii) Included in December minutes
 - b) Minutes accepted with changes – Connie NØGMA moved, second Michelle NØMDS, voted
- 3) Treasurer's Report
 - a) Moved: Aaron NØADR, Second: Connie NØGMA, voted
- 4) Email Votes
 - a) 2014 Audited Statement
 - i) Committee: Marlene McLaughlin KDØHYM, Bob Sindlar KØKPH, Mike Walsh KBØQH
 - ii) Appointed by Todd KDØPTI & Mike KBØQH
 - iii) Appointment accepted by email 1/1/2015 (7 yes, 0 against, 1: abstain)
 - b) Registered Agent for NE Change
 - i) Change from Carla Dawson to Reynolds Davis KØGND
 - ii) Voted by email 1/8/2015
 - (1) Moved: Todd KDØPTI, 2nd: Michelle NØMDS, Voted (8 yes, 0 against)
- 5) Old Business
 - a) Historical Notes
 - i) Sent out to board members via email
 - b) Club Meeting Review
 - c) Correspondence
 - i) Jon Peterson – Thank you for the LOG
 - ii) Thank you note to Reynolds KØGND & John KRØP for providing parts for crystal set
 - iii) KS Club email – Feb 7 & 8 special event – WW1USA
 - d) Club "Suggestion Box" - empty
 - e) "Best Choice" labels - submit to Aaron, NØADR
 - f) Equipment Inventory Update – Jeff WØWKP
 - i) Up to date
 - g) Cards sent – Jeremiah KDØPTI
 - i) Li-Cor, Hy-Vee, Lydia Wasserstein KCØWWR, The Salvation Army, Christian Records Services for the Blind
 - ii) Gordon Yokum, KAØDWG - triple-bypass (sent 1/7/2015)
 - iii) Diane Harrison, death William Harrison KBØRZQ on 1/6/2015 (sent 1/10/2015)
 - h) Club Calendar 2015:
 - i) Jan 22 – LOG Article Deadline
 - ii) Jan 29 – LOG Mail Prep @ Christian Record Services

- iii) Feb 11 – LARC meeting
 - iv) Feb 15 – Home Brewers
 - v) Feb 18 – LARC board
 - vi) Feb 19 – LOG deadline
 - vii) Feb 26 – LOG Prep
 - viii) Apr 11 – Weather Symposium & Storm Spotter Training
 - ix) July 25 – Aug 2 – State Games of America
- 6) Club Meeting Programs:
- i) Feb – SATERN: Major Pennington, KDØSXV
 - ii) Mar – Weather: Dr. Ken Dewey, WDØBIV
 - iii) Apr – Emergency Management: Jim Davidsaver
- 7) Committee Reports:
- a) Job Descriptions
 - i) Reviewed all job descriptions – bring changes to Feb meeting
 - ii) Updated Executive Director job description
 - (1) Add: Hired at the discretion of the board – annually
 - (2) Moved by Connie, second Michelle – voted
 - (3) Hire Reynolds Davis as Executive Director
 - (a) Moved: Aaron, Second: John – voted
 - b) Update committee membership

COMMITTEE	LIAISON	CHAIR(S)	DISCUSSION
Club Nets	NØMDS – Michelle DeGarmo Shapland	NØGMA – Connie Zehr	Dec ARES 685 check-ins Tek-talk – 38 check-ins
Education	KRØP – John Mardock	KØGND – Reynolds Davis	Started extra class – 18 people
Emergency Response	KDØPTI – Todd Shapland	KØGND – Reynolds Davis	Storm training Apr 11 – east campus
Cornhusker State Games	NØADR – Aaron Rogge	NØJLR – Jeri Lyn Rogge	Beginning planning
Club Station	KBØQH – Mike Walsh		
Auction	KDØHYM – Marlene McLaughlin	KØIH – John Hauner	
Club Newsletter: LOG	NØGMA – Connie Zehr	KDØPTR – Bev Bennett WBØRJJ – Bob Mitchell (co-chair)	Submitted written report
Estate Assistance	KRØP – John Mardock	KØGND – Reynolds Davis	
Convention	NØGMA – Connie Zehr	KØGND – Reynolds Davis	Moving forward
Transmitter Hunts	NØPBJ – Jeremiah Parker	KBØTXE – Cliff Mackey	Jeremiah will email Cliff
Web Relations	NØADR – Aaron Rogge	WBØRJJ – Bob Mitchell NØJLR – Jeri Lyn Co Chair	Facebook growing
Web Site	NØADR – Aaron Rogge	NØPBJ – Jeremiah Parker	
Field Day June 28 – 29, 2014	KBØQH – Mike Walsh	KRØP – John Mardock	Shelter reserved – can reserve year in advance Discussion on focus – bring a proposal
QSL Cards	KBØQH – Mike Walsh	KTØK- Greg Brown (chair) KDØRTK – Larry Frisch (co-chair)	
Repeater (Tech & Ops)	KDØPTI – Todd Shapland	KØRPT – Ed Holloway	
Club Awards	KDØHYM – Marlene McLaughlin	NØGMA – Connie Zehr	
Technology	KBØQH – Mike Walsh	WBØYYE – Dan Sellmeyer	
Activities	NØGMA – Connie Zehr	KDØPTK- Chuck Bennett	Written report
Public Service	NØADR – Aaron Rogge	KEØBHQ – Ron Mayhew (chair) KØGND – Reynolds Davis (co-chair)	1 st Event end of April
Christmas Party	NØMDS – Michelle DeGarmo Shapland	KDØHYM – Marlene McLaughlin (chair) NØGMA – Connie Zehr (co-chair)	
Public Relations	NØPBJ – Jeremiah Parker	Darrell Best WAØQYI	
Merchandise	KDØHYM – Marlene	NØMDS – Michelle DeGarmo	Leftovers from Xmas going to be added to selection

	McLaughlin	Shapland (chair) WBØYYE – Dan Sellmeyer (co-chair)	Received a display for presentation
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8) New Business

- a) Jeff Bennett WØWKP to continue as Ex-Officio Past President
 - i) Moved: Aaron NØADR, second: Connie NØGMA – voted
- b) Tube bank
 - i) Discussion on moving them locally & selling some
 - (1) Jeff WØWKP will work with Todd KDØPTI to get them moved
 - (2) John KRØP to provide temporary housing
- c) Tower update
 - i) Habitat for Humanity – Reynolds KØGND contacted 12/18 – unsafe to remove
 - ii) Roxanne – M. Walsh KBØQH called and left message
 - iii) Keith (KØKAV) – 33 & Prescott – Reynolds KØGND to follow up, Todd KDØPTI willing to help
- d) 2014 Audited Statement – no update
- e) Liability Insurance Update
 - i) still investigating
 - ii) paying month-to-month
- f) Keys & ID Tags – no update
- g) Filings
 - i) IRS 990 – in process
 - ii) Secretary of State Corp renewal – done
 - iii) ARRL Repeater Registration – done
 - iv) ARRL Special Service Club Registration – done
 - v) ARRL Affiliated Club Contact information – done
 - vi) Sales Tax report to State Treasurer – done

9) Membership Forum

10) Closed Session

11) Adjourn: Todd KDØPTI @ 2154