

Hillsdale County Amateur Radio Club

Club Annual Meeting Minutes

January 12, 2019

In attendance: President Don Gambill KC8WAU, Members Bill Hicks WB8FFO, Jerry Jordan KA8IEC, Joe Kellam KE8JBC, Mark Seevers KC8QVX, Jim Spencer KD8YDD, Guests Tom Jansen N8CJJ, Ed Sanborn KJ4VOC, Jan Spencer. (6 members, 3 guests, 9 total).

The meeting was held at the Coffee Shop in North Adams and was called to order at 0855.

Membership Report

Don reported that membership stood at 12 as of the last club meeting. Six renewals and three new members since. Current membership is 15.

Determination of Quorum

Six of 15 members being present, a regular quorum (1/3) was present but a constitutional quorum (1/2) was not.

Treasury Reports

We were to have been presented for approval several treasury reports, including annual reports, but Don forgot to bring them to the meeting. Reports will be presented at the next club meeting.

New Business

Don moved to approve a major expense for \$44.36 from the repeater fund for feed line. Jim seconded, motion carried.

Don moved to approve a major expense \$28.39 for Christmas party expenses. Jim seconded, motion carried.

New club member Joe Kellam KE8JBC is Associate Director of Campus Security and Emergency Manage at Hillsdale College. He is aware of about seven licensed amateur students and is working on getting a club started, as well as a HF station and repeater.

Mark said that United Feeds is closing the mill in Jonesville, where the repeater transmitter is located, on February 22. He is unsure at this point of when it will come down and where he will move it.

Next Club Meeting

The next club meeting is scheduled for Saturday, February 16, at 10am at a location to be announced.

Adjournment

Meeting adjourned at 0908.

Respectfully submitted by KC8WAU