

Jefferson County Radio Amateur Club inc.

Monday June 3, 2008

Meeting called to order by the Vice President Mark Chamberlain WB2PKO, at 7:30 PM.

The Pledge was said.

Officers present were Vice President, Mark Chamberlain WB2PKO; Secretary, Dolores Maeder KC2KYN; Treasurer, Steve Gunn WA2VQD and Activities Director, Phil Cox KC5AMQ.

Secretary:

Dolores Maeder was absent last month and the minutes were not available but Steve gave a synopsis of the items discussed at last months meeting.

Treasurer:

Steve Gunn read the treasurer's report. The combined balance \$1233.45. Jeannie KC2HRU made a motion the report be accepted and Denver WD9DVM seconded. All in favor none opposed.

Old Business:

Steve and Denver gave a report on the Spring Fling. 43 paid dinners were served. Lisa and Mary gave a \$10.00 donation from the jewelry sale, \$61.00 was given to Ann Brian VE3ABB from the 50/50 sale and \$138.50 as a result of the auction. A total of \$209.50 was given to the Club as a result of the Dinner. Thank you to Tom W1LTQ and Esther W1MDC for great music and to the great kitchen staff for an excellent meal.

Last month a proposal was made to change the by-laws and eliminate the Life Member clause. All present Life members would be exempt from paying Dues unless they choose to and dues will be changed at \$20.00 for Licensed Members and \$10.00 for Associates. A vote was taken and the majority agreed. The Treasurer will rewrite the bylaw change and the Vice President will send in the Official copy.

Last month a question came up about continuing meetings into the Winter months. There were several comments for and several against. A vote was taken and the unanimous decision was to table the proposal. Steve said that a portion of the bylaws would be revised pertaining to that proposal.

Activities Director Phil, presented a proposal to alter the clubhouse by creating a new secure enclosed area for our Ham equipment. He presented a computer design and wooden model of his preliminary ideas. A very lengthy and heated discussion followed. Vice President halted the discussion by asking for a motion. Paul KC2GWT made a motion that a more clear and researched plan be presented to the membership and that it should not cost the club anything. Elaine KC2PNA seconded.

New Business:

No new business was presented.

Motion made to adjourn the meeting by Fred KC2KBQ.

Respectfully submitted

Dolores Maeder Sec.