

Saint Cloud Amateur Radio Club

Board Meeting

Minutes

Location: Saint Cloud Amateur Radio Clubhouse
401 4th Ave N
Waite Park, Mn 56387

Date/ Time : 10th of May , 2018 at 19:00

Those in attendance were acting President Tom Weyhrauch, Treasurer Chad Gross, acting Secretary Kay Welsand, Directors Jesse Abfalter and Lee Denny, Randy Welsand. Scott Hall, Harold Hoffman, and Charlie Chirhart.

Acting President Weyhrauch called the meeting to order at 19:10.

Nominations were opened up to elect Tom Weyhrauch the new president. 1st by Chad and 2nd by Randy. A vote of 5 yes and 0 no. Tom Weyhrauch is now the new president .

Nomintions were opened up for a new vice president and Randy Welsand was nominated. 1st by Lee 2nd by Chad A vote of 5 yes and 0 no. Randy is now the new vice president.

Nominations were opened up for a new secretary and Kay Welsand was nominated. 1st by Jesse and 2nd by Lee A vote of 5 yes and 0 no .Kay is now the new secretary.

A board position is opened up and Charlie Chirhart was nominated as a General Membership Director 1st by Jesse and 2nd by Chad A vote of 6 yes and 0 no. Charlie is the new General Membership Director.

There will be a special board meeting before the General Monthly meeting on Thursday May 17th at 18:00, to entertain a motion to remove James Kantor as past president and from the board.

Reason: Doesn't care about club. Kept control to maintain things in his name.

(Google forms, Sky Warn Training.) not acting in the interest of the club.

Notification process as follows: A letter of intent will be mailed to James Kantor and he is asked to sign for the letter (so we know that he received it)

Each board member has been given a copy of the letter also.

A copy of the letter is in the file with this report.

The board has a few things to get in order since James Kantor resigned.

1) Club Resources-everything was in James Kantor's name.

In the future club items will be in the club's name not an individual.

2) Now everything in the club's name will be under the club domain as WOSV.club the cost was \$1.17.

3) Website-Lee Denny is working on updating

4) A decision had to be made on how to have the Host site for the club.

A decision was made about using Host Gater or System on Grid. Chad will check it out and report to the board. A motion was made to purchase hosting for 3.95-5.95 a month, 1st by Charlie and 2nd by Jessie. Motion passed with 7 yes and 0 no votes.

5) Windows are now on sale from 5/10-5/16 at a 15% off. If we purchase the seven windows that we need to make the clubhouse more efficient. We have donations of \$725.00 and it will cost about \$1078.00 for the rest of the windows. The cost to the club will be around \$350.00. It was 1st by Randy and 2nd by Jesse to go ahead and order the windows. Motion passed with 7 yes and 0 no votes.

6) The treasurers report was given and 1st by Jesse and 2nd by Charlie to accept the report as presented. 7 yes and 0 no votes- motion passed. (Club members can see the report any time, just ask)

7) No secretary report from the last meeting.

8) Member Count is :

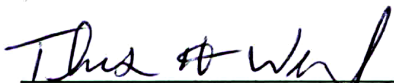
Regular 32, Lifetime 14, Gratis 3, Associate 4 Making a total membership of 53.

9) Chad proposed that we get a new PayPal account . 1st by Tom and 2nd by Jesse A vote of 7 yes and 0 no. Chad will take care of this.

At 20:30 President Tom asked the question to adjourn the meeting . 1st by Lee and 2nd by Charlie. A vote of 7 yes and 0 no. Meeting adjourned.

Respectfully Submitted,


Kay Welsand, Secretary


Tom Weyhrauch, President