

# SCARC BOARD MEETING MINUTES

Date: 11 July 2019      Time: 19:00-20:50      Location: Clubhouse

## SCARC BOARD MEMBERS

			<i>Present</i>				<i>Present</i>
<b>President</b>	KDODOS	Tom Weyhrauch	x	<b>Director at Large</b>	KCOTAB	Jesse Abfalter	
<b>V-President</b>	WJOL	Randy Welsand	x	<b>Director at Large</b>	KOTH	Jason Hemphill-Hantuba	x
<b>Secretary</b>	KBOCEF	Kay Welsand	x	<b>Director at Large</b>			
<b>Treasurer</b>	WOSAV	Chad Gross		<b>Director EComm</b>	KE0EMB	Lee Denny	x
				<b>Past President</b>	KOSV	Charlie Chirhart	x

Member Count: 57

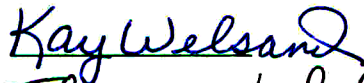
Visitors: Arron Gruber N0TAC , Jay Blomquist KE00GD

1. Lee will write a counter proposal to the M.O.R.A. Link Proposal
2. W0SV will take over the hospital net as of Wednesday July 7 .
3. Field Day was well attended by adults and children for 24 hours starting at 1:00PM Saturday June 22 to 1:00PM Sunday July 23
4. Tour of Saints-on July 14<sup>th</sup> starting at 6:00AM til around 2:00PM. There was a lot of volunteers and we had about 1065 bikers.
5. Open Board position-interested parties are Arron and Chris (We will bring to the general meeting for a vote)
6. Annual Club Picnic will be held on August 10 from 12:00Noon to around 4:00Pm at the clubhouse
7. Committee Reports Repeater Committee, Grant Committee, Jason Committee -- Nothing to report.
8. Hamfest 2020 will be at the Eagles on 2/15/20 at a cost of \$300.00 (which is prepaid) The cost for tickets will be \$10.00  
Tables are \$20.00 and Electric will be \$15.00
9. There will be a test session on Tuesday July 23 at 6:00PM

Meeting adjourned 1<sup>st</sup> by Charlie 2<sup>nd</sup> by Lee at 20:50pm

*Respectfully Submitted*

Kay Welsand - Secretary



Tom Weyhrauch - President

