

Fall Board meeting
Le mars IA
at the Family Table Restaurant
10/6/2018

Those in attendance:

Call	Name
WD0BFO	Tom (Secretary Treasurer)
KA00	Doug (Director)
KC0PMF	Dennis
N0OYK	Don & spouse
W0FS	Clay (Director)
KB0MPL	Margot
WY0E	Randy (President) & spouse
WA0YSL	Jon V President & spouse
AD0HZ	Terry
AE0JR	Jim
WB0YXH	Dave
KA0EZA	Sonja
K0VWW	Bryan
N0APC	Don
<u>W0KL</u>	<u>John</u>

Total = 18

Randy called the meeting to order @ 12:45 (after a very nice lunch)
A review of items to discuss and items on the agenda was given.

A review of board and comments by members was pretty uneventful with comments like pretty much everything that needed to be said was said in membership meeting.

Tom WD0BFO gave financial report and explained where the income came from and then where it all went and what we might do to not have to spend that much. Primarily the income is from memberships 1 time dues and the Hamboree. The expenses are insurance required for Hamboree lease, WEB page to keep membership that do not get on or can't get on the air up to date and the Trader net which does bring outsider people around and if they come around enough they sometimes join the club. If anybody has ideas how to raise money please advise the board.

Tom WD0BFO gave a number crunch presentation on the WEB site and what we were paying and what we are paying and what is ahead. Basically we were paying almost \$380 a year for WEB page and support. When I switched to Go-daddy we were of course new customers so got a nice discount and I got 3 years for just UNDER what we paid for 1 not counting the support funding stopped because I do the support. So we went from \$1,140 for 3 years to \$180 so that gave us a little wiggle room for Hamboree. Now came time for renewal and we are now not new customers so no discount. I did talk to them for some length but it would have been a 5 year committeemen to save about \$100 not a position I wanted to put the club in. So I renewed 1 year for \$159 that is still less than the \$180 we were paying before this all got started. Now next year I am working on a deal (how long it will last is another story) but web site will be donated and all we will pay is the \$15 for domain name. I will write all the code. There in lies the problem , if ANYTHING happens that I can't do it the funds may have to go back out to get it done. Just a little caveat there at the end.

Meeting adjourned @ 13:15 area cleared and goodbyes said.