

## **Minutes, NCARC NOVEMBER ZOOM Board Meeting**

November 4, 2024, 7 PM

provide additions/corrections to John wa6nrg@yahoo.com

### **1. President called meeting to order at 7 PM**

*Note: leaders and any interested club members may attend NCARC board meetings as all club members are invited to attend the zoom board meetings - should a member wish to present an idea or discuss any topic, please contact wa6nrg@yahoo.com 3 days in advance if possible to be added to the planned agenda.*

All Board members present except Phil W6PD. No other club members.

### **2. Old Business**

a. Minutes from October 7, 2024 board meeting were approved.

b. Other old business: none

### **3. New Business**

(1) 2025 Officers Nominating Committee Report: The committee reports several members were approached to run for positions, but none came forward.

The election slate for 2025 will be:

Board member: Mark N6PVI

President: Cal AI6MC

Vice President: Peter N6ERL

Treasurer: Geoff KO6AKE

Secretary: John WA6NRG

Ken KA6SUB will be the ex-President, and John KE6FIQ will be in his second term as a Board Member.

Cal AI6CM will sent out the ballot on November 5 by email. Voting will close Nov 30. Results will be provided by the Dec 2 board meeting. If you do not receive your ballot on November 5, contact Cal AI6MC. Note, some email processors block the ballot file type.

(2) Christmas Party December 9: Ken KA6SUB will provide a signup sheet to bring side dishes and desserts that will be posted on the web page. John KE6FIQ will cook the turkey and Mark N6PVI will cook the ham. All are invited - bring the XYL, potential hams, or friends for a fun time but use the signup sheet to ensure enough food is prepared. A ham clock will be raffled off to those attending.

(3) Proposed Increase in Dues for 2025. The board overlooked that the bylaws of the club require the dues to be \$20 and the by-laws also require any increase to be voted on at a preannounced club meeting with a minimum of 40 present with 2/3 in favor of the increase. The dues for 2025 will remain at \$20. If you have already paid the \$25, see Geoff KO6AKE for a \$5 refund.

The bylaws will require an update which the 2025 elected board will undertake as a 6 month project. All club members are encouraged to participate in this 2025 project. The board will seek legal advice as to how to deal with the 40 persons at a club meeting requirement since meeting attendance since Covid has not reached that level.

(4) Club By-laws Update - see answer to (3)

(5) Honorary Membership Proposal for Phil W6DD

The club bylaws prohibit licensed persons from being given honorary membership status. This issue will have to be addressed with the by-laws 2025 project - see answer to (3)

(6) 2025 Budget

The board requested a 2025 budget report be prepared by the 2025 Treasurer for discussion during the February board meeting. Peter N6ERL offered to assist in preparing the budget proposal.

b. Membership & Treasurer Report

Geoff Richard K06AKE: 68 members, \$6,212.85 balance

2025 Dues for 2025 can be paid any time now - \$20 see Geoff K06AKE

c. VE Leader - Chuck KI6MC has resumed his VE Leadership. Club testing will resume in February.

d. Repeater Reports - no issues. A donation to KVMR of \$200 has been authorized by the board to support community activities.

e. NCARC Net Report - KA6SUB reports check-ins:

Oct 1 -15

Oct 8 - 12

Oct 15 - 14

Oct 22 - 10

Oct 29 - 14

f. ARES information - Peter N6ERL - The simulated emergency exercise on Nov 2 went off as planned. The next ARES meeting is Nov 7 at which lessons learned will be discussed.

g. Media Reports: website, Ham&Coffee - Cal AI6MC reports Bill Bridges W6FA has become a silent key. Check Ham&Coffee for more information

h. Facebook Report: no issues

i. Presentations:

(1) NOVEMBER: John KF6DQU will present GMRS Repeaters

(2) DECEMBER: Christmas Party

(3) JANUARY 2025: Martin AJ6OH will present Raspberry Pi and Ham Radio

j. Other business? none

**4. Meeting Closed at 8:04**