

WPARC Board Meeting Minutes
February 11 2014

Members present: Katy KJ6YCP, Jim W6JMF, Michael K6BUK, John NQ6Q, Dennis KI6HHA, Bill KJ6YCO, Roger K6OU, Herman KD6BQH. Excused: John NQ6Q, Clay K6AEP.

1. Treasurer's Report – John was not able to attend the meeting. However, the approximate numbers are: Expenses – \$321, Revenue – \$1,335, Balance - \$2,162.
2. We discussed events, meeting topics, and presentations for 2014. Roger agreed to coordinate the Tour de Lincoln (5/10) but wants some new people to work with him to learn how to run the event. Jim agreed to coordinate the Tour de Rocklin with the same conditions as Roger. Katy agreed to coordinate the Hamfest (September 6). Michael will send for the insurance document for the Hamfest. Frank will investigate having the Lyons club provide food services. Field Day was discussed with the location remaining at Gary's (WA6IKE) ranch. Planning was postponed to a future meeting. (Note the correct date is June 28 – 29.) The Lions food distribution was also postponed to a future meeting. Jim said he thought he has presentations for the first half of the year.
3. Dennis agreed to be the keeper of the projector.
4. Herman presented a flyer that specifies how to order a club badge and will discuss it at the member meeting this month. The flyer will also be posted on the website.
5. Membership dues update – many calls remain to be made to those who have not paid yet. Complimentary dues are given to Steve N6HTV for donating the projector, Gary WA6IKE for hosting Field Day, and Vern W6MMA for donating antennas for drawings.
6. The board agreed that the Treasurer should continue to maintain the membership list and included that no personal information other than name and call sign should be public on the website.
7. Establishing WPARC as a non-profit was discussed based on a handout prepared by John. The board decided to research more information before making a decision.

Respectfully Submitted,

Michael Buck
K6BUK
WPARC Secretary