

WPARC Board Meeting Minutes
November 12, 2013

Members present: Kent KJ6APX, Katy KJ6YCP, Al W6TLJ, Michael K6BUK, Jim W6JMF, Dennis KI6HHA, Frank KB6KYK, Scott KK6CGQ, Clay K6AEP, Bill KJ6YCO, Roger K6OU.

1. Treasurer's Report – Al presented the expenses and income for the year to date. We are \$851.93 up on our planned budget in part due to the increase in membership and Hamfest income. We expected \$594.00. Our total income was \$3744.86 and expenses were \$2458.93. These numbers are subject to change due to outstanding bills.
2. Safety Vests – Dennis brought up the suggestion of uniform safety vests for the club membership to use during the various events we support. A uniform vest would provide common identification and consistency for participants. He demonstrated his personal vest which provides useful features such as ID pockets, adjustable side flaps, and internal pockets. He worked out a deal for 20% off for a quantity purchase of 15 or more vests. The cost each for 15+ would be \$15.50 each for a total of \$232.50 plus shipping. Al made a motion to purchase the vests and Michael seconded it. Passed unanimously. We also agreed that members who wanted to purchase their own would be able to do so.
3. New Banners – Kent displayed the 2 new club banners which were well received by the board. They cost \$150 each for a total of \$300.
4. Lions Food Drive/Distribution – Frank noted that the Lions food distribution will be on Saturday December 21 and the club will provide traffic control as in past years. Over 600 cars are expected and each car must have an authorization letter. Radio ops will need to be on site no later than 6:00 AM and should plan for cold, wet weather.
5. Also noted – Steve O'Toole donated a computer projector to the club.
6. Discussion of Donation – A suggestion was brought up to donate some of the club treasury to a scholarship fund for a high school senior with an engineering major. The process of doing so was deemed too complex and we discussed other options. The possibility of donating to the Rotary Club to benefit the poor was brought up and was determined to be the best option. Kent made the motion to donate \$250 each to the Rocklin and Lincoln Rotary Clubs. Michael seconded the motion and it was passed unanimously.
7. PA System – We discussed the need for a PA system due to the large size of the new meeting room and because of the increase in meeting attendance. Two options were discussed and Clay made a motion to purchase the most expensive. Seconded and passed unanimously.
8. November Meeting – Dennis will present on Emergency Preparedness and Go Bags. The floor will open up after the presentation for a round robin for other members to discuss and show their own Go Bag ideas.
9. Nominations for 2014 Officers:
 1. President – Katy KJ6YCP
 2. Vice President – Jim W6JMF (also Training Manager)
 3. Secretary – Michael K6BUK
 4. Treasurer – Al – W6TLJ
 5. Board Member – Clay K6AEP (also Web Master)
 6. Board Member – Dennis KI6HHA (also Net Manager)
 7. Board Member – Bill KJ6YCO
 8. Alternate Board Member – Roger K6OU
10. Board Meeting Location – The board unanimously agreed to move the monthly meeting to the Pizza Roundup in Lincoln.
11. Kickoff Party – Kent said he would call Jey to see if he wanted to organize the event.

Respectfully Submitted,

Michael Buck
K6BUK
WPARC Secretary