

WPARC Board Meeting Minutes
September 9, 2014

The meeting was called to order at 7:01 PM by President Katy Miller KJ6YCP.

Board members present: Katy Miller KJ6YCP, Michael Buck K6BUK, John Griffin NQ6Q, Bill Miller KJ6YCO. Club Members present: Frank Loomis KB6KYK

1. There was a Lessons Learned Review and suggestions for the Hamfest:
 1. Need more handicap parking
 2. Vendor parking went well with John's new ticket system
 3. 62 spots sold with \$610 income
 4. Food income was \$91 but the cost was \$102
 5. The Yaesu hat with 12 tickets for \$10 were hot sellers
 6. We had \$800 total income on the drawing and cleared \$300
 7. There were complaints of poor audio
 8. We need 2 or more roving people selling drawing tickets
 9. The VE session went well
 10. There were complaints about the measurements of the parking spaces
 11. We had requests to advertise earlier and outside our section
 12. It would be better to put cones at the far end of the parking lot to block it
 13. We need to provide a vendor tax form
 14. Next year set up the club booth on the other side of the parking lot
 15. Bungee a tarp to club pop up at the back to secure the prizes
2. There was a discussion of what \$24 in dues gives to members. If some members don't pay why would anyone pay. The dues do provide insurance for club events.
3. There was a general agreement that we should have the October meeting as the Member Appreciation Meeting with free pizza at the Pizza Roundup.

Respectfully submitted,

Michael Buck, K6BUK Secretary