

## 2007 December Membership Meeting Minutes

December 11, 2007 meeting minutes:

- \* The meeting was called to order at 7:16 PM. 14 people filled in the sign-in sheet.
- \* There was a call for minutes of the November meeting, but since there was no actual business, no report was given. It was approved anyway.
- \* Ernie, W8EL observed that no progress was being made by the Bylaw committee, and volunteered to chair a new committee. Todd, KD8FUD also volunteered.
- \* Joe, N8FQ noted that the IRLP node was down again. Dave, WA8RSA stated he would investigate.
- \* It was suggested that the club renegotiate its contract with the phone company for the line used by the repeaters at Holland Hospital. Dave, WA8RSA promised to do so.
- \* Sue, KC8RQS gave the treasurer's report on behalf of Jim, KC8KE: the main account had a balance of \$3097.31, after a transfer of \$1298.10 from the swap account. \$2500 was left in the swap account for next year's use. There was discussion of the possibility of putting that money in an interest-bearing account, but the club decided against this, citing accessibility issues.
- \* Chuck, W8GCW mentioned that a friend of his can sell natural gas to the club at a discount. He will be at the January meeting to answer questions about this.
- \* Chuck, W8GCW proposed that the club establish a collection bin for used batteries to be recycled by Batteries Plus. He will ask them about such an arrangement.
- \* Elections for the HARC Board of Directors were scheduled for this meeting, but they were postponed until January due to lack of a quorum at this meeting. Several ex parte nominations were proposed.
- \* The meeting was adjourned at 7:50 PM.

Agenda for January 8, 2008 meeting:

- \* Introductions
- \* General announcements
- \* Call for approval of, or corrections to, December 11 meeting minutes
- \* Treasurer's report: KC8KE
- \* Discussion of gas service: W8GCW and guest
- \* Repeater site phone service: WA8RSA
- \* Education committee: KF8EV
- \* Bylaw committee: W8EL
- \* Battery collection: W8GCW

- \* Any other old business
- \* New business
- \* Elections for 2008 BOD
- \* Break, 50/50
- \* Video presentation by Chuck, W8GCW

-Joe, N8FQ  
HARC secretary