

2008 December Membership Meeting Minutes

Minutes for December 9

Meeting called to order by W8GCW

Introductions were done and the sign-up was passed. Thirteen signed in.

Phil, K8PVH, made treasurers report showing General account of \$ 2,218.59
Hamfest account \$ 2,500.00
this is reported AFTER taking hamfest account over \$ 2,500.00 and
transferring it into the general account.

Phil also reported that we will be running short on funds in 2009,
since expenses appear to be more that projected revenues. The shortage
is projected to be \$ 1,474.28. This amount is calculated AFTER receipt
of 2009 dues which will be about \$ 1,440.00.

Suggestions needed to locate additional funds.

Phil also said that '09 dues can now be paid

Due to he condition of the club's treasury, the matter of contributing
additionally to the Ken Groom Benefit fund was not approved. We can
give additional funds at a later date if funds are available.

Ernie, W8EL, reported that the by laws revisions are ready for approval

Ed, KF8EV, reported that a CD is available for class instruction, The
cost will be \$ 75.00.

Also a discussion of class fees was a part of this discussion. Up to \$
75.00as approved. (PERSONAL NOTE Actually about55.00. Ed expressed
some disappointment in the product)

Arby's gave us 6 free meal tickets for the 50 / 50 drawing. thanks to Ike, K8EMU for obtaining these. They will need a letter of appreciation for this. (Mr. Secretary to do this.)

Election of officers for "09

Pres: Chuck Rich W8GCW(again) Don'cha think three years is enough?)

VP Megan Heyl WOoMEG

Sec. Chris Dandrea, KC8RQT (That's what happens when you don't show up)

Treas. Phil Van Huis K8PVH