

OFFICIAL MINUTES OF MEETING
PRESQUE ISLE COUNTY AMATEUR RADIO CLUB

DATE January 11, 2020 **TIME** about 11:00 A.M. **LOCATION:** Rogers City Library
TOTAL MEMBERS: 7 (Includes **OFFICERS:** 4) -- **GUEST:** 0 **PAGE** 1 OF 1

OPENING: President Horn opened the meeting at about 11:30 A.M.
The secretary apologized for not having the minutes available from the 8-24-19 meeting.

NEW MEMBER: On behalf of the membership committee, President Horn moved for the acceptance of an application from Steve Frost, W8EOD. The motion carried.

2019 FINANCES: Secretary/Treasurer, Williams presented the financial report for 2019. Motion to approve by Martens, 2nd by Porter & c.

ELECTION: Horn opened the floor for nomination of officers for 2020. A motion was made by Hamel, 2nd by Martens to reelect the current slate of officers. Motion carried. **ELECTION RESULTS:**

PRESIDENT / TRUSTEE	MIKE HORN	WB8TQZ
VICE PRESIDENT	STEVE PORTER	WD8KDB
SECRETARY/TREASURER	GARY WILLIAMS	WB8MWR
MEMBER AT LARGE	BOB BROWN	W8CAG
PAST PRESIDENT	JIM CARR	N8HGD

DUES CHANGE: Horn opened discussion about changing membership dues. He noted our climbing bank balance however, the consensus of those present was that we should leave the dues rate as it is to enable collecting funds for replacing equipment should the need arise.

REPEATER: Trustee, Horn, led a discussion regarding new batteries for the repeater. Mike will investigate the replacement options and report back at a later meeting.

MEETING SCHEDULE: This has been a long recurring subject. A motion was made to conduct alternate month meetings (3rd Saturdays on even number months), by Martens, support by Porter & c. Our next meeting will be held on March 21 at 10:00 A.M.

REPEATER SITE MAINT: Horn noted that it would be appropriate for us to plan site maintenance. It was decided to have a goal of middle May and middle September for site cleanings.

EMERGENCY MANAGEMENT: President Horn has had several meetings with the county emergency manager. Subjects discussed included R.A.C.E.S. cards and other emergency management needs/concerns.

TRAINING: A PowerPoint presentation was made on the incident command system (I.C.S.) and how to sign up for Emergency Management training.

The meeting adjourned about 1:00 P.M.

Gary Lee Williams – WB8MWR
SECRETARY