

JCARC Board Meeting Minutes

February 3, 2025

Zoom Meeting called to order at 7pm by Dick Illman AH6EZ, President

Board members:

Dick Illman AH6EZ, President

Mark Saran K7DK, Vice-President - Absent

Robin Amundson WA7CPA, Treasurer

Cherel Lopez KK7KRS, Secretary

Rich Hill N7TPR, Director

Andy Stockton, K7AHS, Director

Randy Davis KC7SCL, Director

Also present: Adrian Smith K7RJS, JCARC Webmaster and Connie Fitzpatrick WW7E, Member.

January 6th minutes approved.

Cherel KK7KRS motioned to have the Board and General minutes posted on JCARC website. Robin WA7CPA seconded. Motion passed unanimously.

President Report: Dick AH6EZ See New Business

Club Correspondence:

Treasurer Report: Robin WA7CPA

Robin submitted the January 2025 Kitsap Credit Union statement, Traditional Income Statement, and an All-Transactions Report to Board Groups io. She also shared a PowerPoint to illustrate her Treasurer's Report.

Financials:

Beginning Bank Balance 12/31/2024	\$ 9,969.39
Ending Bank Balance 1/31/2025	\$ 9,589.86
January Deposits	\$ 357.73
January Withdrawals	\$ 737.26
Change in Net Assets	- \$ 405.23

Cherel KK7KRS motioned to accept the Treasurer's Report and financial reports. Dick AH6EZ seconded. Motion passed unanimously.

Membership Report: Robin WA7CPA

- 53 paid members.
- 2024: 50 Members
- 2023: 44 Members

Website: Adrian K7RJS

- Adrian is still working on enhancing member options and experience and creating administrative access to the website for specific board members.

Secretary Report: Cherel KK7KRS

- Three QSL cards were sent to new hams, two from Port Townsend and one from Port Ludlow.
- Cherel asked if she should be welcoming new members and what form would that take. That, and several other questions around membership information flow and responsibilities were raised but due to time restraints, the topic will be discussed at next board meeting. **Tabled.**

Committee Reports: Known members are included. More members are encouraged and appreciated.

- **CGFH-** Dick AH6EZ. Excess equipment has been sorted and made available to members. Don Post would like the tower sections, Chris WA7TPB would like Drake TR3. Mark K7DK and John KI7T both have tables at Puyallup Hamfest ,March 8th. John and a helper are bringing CGFH equipment to sell for “any offer”. Dick discussed the current risk that we could be asked to vacate the hall. There are two Cape George factions with different goals for the hall. Wait and see.
- **By Laws-** Dick AH6EZ, Robin WA7CPA, Cherel KK7KRS
- **Field Day-** Adrian K7RJS, Robin WA7CPA, Connie WW7E, Randy KC7SCL, Larry N7LWM
Adrian updated the board on the progress the committee is making and allowed opportunity for clarification and input. They have a prospective location at Fort Worden which would include two sites. (Campground site and overflow parking site) Adrian is processing application and permit paperwork. He will present a slide show at the General meeting Wednesday. Cost would be \$45.00 total for two sites. No generators after 9pm, so battery chargers will be used during quiet time. We will need to weight guying and other equipment as we can't put stakes in the ground. The sites seem to have attractive possibilities for multiple radio situations and can accommodate many participants while also engaging with the public. A suggestion was made to contact Danny Milholland regarding Field Day in the upper park.
- **Audit-** Timeline TBD. Robin WA7CPA, Cherel KK7KRS
- **Nominating-** Should start before October. Minimum three members, not from the board should be included. Help available from past members who have done this.

Old Business:

- Ways to increase participation of members. Ongoing.
- Single document summarizing who has access to what. WIP.
- Web master redundancy and training. WIP.

New Business:

- Dick is considering teaching a Technician Ham license class.
- Dick made a 30-minute video of the connections Museum tour and will show it at a future meeting.
- Club Historical records. Need to decide what to save and where to store. **Tabled.**
- Sell or handout Evergreen patches. Discussion, but no decision made.

Action Items:

- Robin to file a 990N with IRS.
- Rich to follow up on address change that was incorrectly processed by agency.

Meeting adjourned: 9:00pm

Next Board meeting: Monday, March 3, 2025 @ 7pm on ZOOM

Respectfully submitted,

Cherel Lopez KK7KRS
JCARC Board Secretary