

Minutes of the January 14, 2023, DTARC Meeting

The January meeting was opened by President Dwayne Allen at 12:15 PM. There were 9 members and one guest present: Dwayne, Katie, Betty, Jerry Boone, Pat, Terry, Al, Cynda and Jerry Hawley. Our guest was Bill Vance.

The Treasurer's Report was given by Treasurer, Jerry Boone. He reported the balance in the club account and noted an expense coming due for the annual corporate registration fee to the Wyoming Secretary of State's Office. A motion was made and seconded to approve the report. All present voted in favor.

Old Business:

There was a brief discussion about the tower on Warren Peak that was donated to the club. DTARC will begin dismantling the tower sometime in the Spring.

New Business:

The following proposed change to the Constitution was written by Dwayne and presented by Treasurer Jerry Boone:

"An audit will be scheduled during the first month after each bi-annual election. The Treasurer shall schedule this audit of the club's finances and equipment holdings. This audit will be done at the beginning of a new term even if the Treasurer retains his/her position. This audit panel shall consist of the Sitting

Treasurer, the outgoing Treasurer (unless re-elected), the Sitting President, the outgoing President (unless re-elected), both Sitting Members-at-Large and the sitting Vice-President. The outcome of this audit shall be released in the Treasurer's report at the next scheduled meeting."

A motion to approve this addition to the Constitution was made and seconded. All members voted in favor.

Dwayne suggested that the next club project could be an oatmeal box receiver. Instead of everyone building their own, he suggested that the club members would work together to build one or two of the receivers as a shared project.

Dwayne suggested that the Club arrange for a project with the local schools to make an amateur radio contact with the Space Station (ARISS). Since there is a great deal of planning and preparation necessary, an ARISS contact would not be possible until 2024 at the earliest.

Betty spoke about the possibility of having a club newsletter. It would consist of topics from the President, project pictures, an introduction, updates, and future plans. She is looking for suggestions for a name for the newsletter.

Dwayne announced that the new election of Officers will occur on Field Day, the last full weekend of June. Terry will serve as the Chairman of a nominating committee to present a slate of candidates for election.

Chip Margelli K7JA made a very interesting internet video presentation about Winter Field Day. Following that, Dwayne announced that Winter Field Day would be held at Sunny Divide and that all were welcome to join the fun.

Dwayne is going to send letters to the licensed hams in the County to invite them to join us and become more involved in amateur radio.

Our next meeting was scheduled for Saturday February 25th at noon. The location will depend on the weather.

The motion to adjourn was made at 1:15 pm and all voted in favor.

Patricia Boone
Secretary