

Minutes of the June 23, 2023 DTARC Meeting

The June meeting was opened by President Dwayne Allen at 6:26 pm. There were 10 members present: Dwayne, Betty, Pat, Al, Wade, Mac, Katie, Terry and Jerry Boone.

The Treasurer's report was given by the treasurer, Jerry Boone. He spoke about the Club's bank account balance and the cost of our liability insurance renewal. He also spoke about our previous vote to contribute \$170 towards the annual power bill for the building. He hasn't yet done so because the cost to have the power turned back on after it was disconnected last month was unexpectedly higher than expected. Wade noted that there may be credits pending from the power company so Dwayne and Wade will look into the matter with the Farm Bureau Treasurer.

Dues for the next year are now due and payable. Jerry B. made a motion to accept his report which was then seconded by Terry. All members voted in favor.

Dwayne then asked about approving the minutes from the May meeting which were posted online in the Club newsletter. Since all members had read them, Katie made a motion to accept the minutes. Terry seconded the motion and all members voted in favor. Everyone also let Betty know how good the newsletter was.

Election of a new slate of Officers was next on the agenda and Terry gave the report for the nominating committee. The following names were submitted for consideration:

President: Dwayne Allen

Vice President: Wade Dennis

Treasurer: Jerry Boone

Secretary: Al Wessel

The names proposed for the two At-Large positions were Ken Bollinger and Terry Van Benschoten.

Since Dwayne was a nominee, Clay took over as chair in order to conduct the election. Terry made a motion to accept the entire slate of officers as presented. Betty seconded the motion and all present voted in favor. As the newly re-elected President of DTARC, Dwayne then resumed as Chair of the meeting.

The next item to be discussed was the upcoming financial audit as required by the Club bylaws. Jerry will schedule the audit so that it is completed before the next monthly meeting.

Old Business: None

New Business: Field Day plans were briefly discussed. We'll be operating as a 1 Alpha station this year.

Dwayne and Katie presented Jerry Boone with the 2022 DTARC Ham of the Year award. Go, Jerry!

The motion to adjourn was made by Al and seconded by Terry at 7:03 pm. All present voted in favor.

Patricia Boone
Secretary

Please note that our next meeting has been scheduled at Sunny Divide for Thursday, July 20, 2023 at 6:pm.