



2014 WAARC ANNUAL GENERAL MEETING

January 16, 2014 Washington Public Library

The Annual General Meeting was called to order by Board President Mark AB0DX at 8:28 p.m. In attendance were; Jane K0BKL, Eugene N0WDB, Howard NN0O, Earl N0CHN, Kevin AD0CI, Ben KD0RUU, Mark AB0DX, Craig KC0YHU, and guest Cody Metcalf. Roll call was by sign-up sheet.

Minutes – Craig presented the 2013 AGM Minutes. Earl made a motion that the 2013 AGM Minutes be approved as presented. Ben 2nd the motion. Motion carried.

Treasurer's Report – Presented by Craig were the Finalized 2013 Budget report, the annual WAARC Cash Flow and Checking Transaction reports, and the annual SE IA Hamfest Cash Flow and Register Transaction reports. Discussion was had about expenditures in Club and Hamfest accounts.

- Ben made the motion to accept the reports as read by Craig; Howard 2nd the motion. Motion carried.

Ongoing Business: Craig explained how the Board of Directors obtains their positions. Current board is: President – Mark, Vice President – Howard, Secretary/Treasurer – Craig.

New Business:

- **2014 Budget Presentation** was given by Craig.
 - Discussions included allocation needs, such as, for future repeater expenses and events.
 - Presented Budget was adjusted per membership recommendations.
 - Motion was made by Ben to accept adjusted Budget as presented; Earl 2nd the motion. Motion carried.

Adjournment: – A motion to adjourn was made by Craig, 2nd by Kevin. The motion carried. Meeting adjourned at 9:23 p.m.

Respectfully submitted,

Craig Rose KC0YHU
Secretary, Treasurer - WAARC