## **WAARC Minutes 10/20/2022**

Members present: Mark AB0DX, Michael W0HAF, Steve KR0TZ, Wayne KE0JVU, Daniel KF0BVH, Lloyd KB0CFD, Janene N0NBR, Craig KC0YHU, Barb KD0NEZ, John N0JDB, Denise KE0JVW, Hank W6IR, Rick KE0YYI, Jim KE0UYX, Bruce WB0GAG

The members introduced themselves.

The minutes of the last meeting were presented and accepted.

The treasurer's report was presented, discussed and accepted.

Club expenses are discussed: Expenses are increasing and our income resources are declining. A long discussion followed regarding club activities and expenses and income. Consideration has been given to dropping out of the Hamfest activities with the possibility of asking for member donations to cover the decreasing income from Hamfest. Income has been decreasing for several years.

John moved to discontinue our participation in the Southeast Iowa Hamfest for 2023. Denise second the motion. Discussion followed. Motion carried. The funds in the Hamfest account should be dispersed to each participating club. Research will be conducted to the source of the funds in the Hamfest accounts to insure fair distribution of those funds. Our club president to communicate with the Muscatine club. Discussion will continue to find ways to cover our expenses.

Nominations for club officers will be entertained in November. The election will be held in December

Annual Christmas party was discussed. Mark suggested Miller Homestead Cooking in Kalona for the place to gather including the menu items. December 9 was chosen. Reservation will be made, menu to be decided later.

Perry club to host a POTA event, call sign KD0NEB to be held October 22 from 10 AM to 2 PM.

Denise Moved to adjourn the meeting, Bruce second. Carried.

Respectfully submitted,

Wayne Gould, Secretary