

Deming Amateur Radio Club

January 8, 2011

The meeting was convened at 10:02 am by President Pete Hamilton. Thirteen members plus one guest were in attendance.

The minutes of the December 2010 meeting were read and accepted with no change.

Treasurer's Report:

In November the club had \$10 in income and \$69.45 in expenses. In December the club had \$19.71 in income and \$140.79 in expenses. For the year 2010 the total income was \$2,101.69 and total expenses were \$1,044.19, leaving a net income of \$1,057.50. A question was asked if money was received from the County to help pay expenses associated with the repeater site. Rick answered that the Country was on a two year funding cycle so no money was received. The Treasurer's report was accepted with no change.

An **Audit Committee** was formed to examine the 2010 financial statement. Members are Kim Little, Rick McNutt, and Pete Hamilton. The committee met during the 50/50 break and subsequently reported that no errors were detected.

Rod led a discussion regarding the need to raise money to fund projects as club dues only pay the basic expenses.

Repeater Report:

Rick reported that the 146.82 MHz repeater has no receive PL. The input carrier must be present for 1.5 seconds for the repeater to respond.

Old Business:

For the Christmas dinner, Sunrise Kitchens prepared for 25-30 people whereas we only had 12 people attend. A motion was made by Don Arnott to make an additional payment of \$100.00 to Sunrise Kitchens to help defray their expenses; seconded by Rick McNutt. Passed.

Pete and Rod will execute the necessary signature change procedures at the banks on Monday, January 10.

New Business:

A new net control operator is needed. The purpose of having the Thursday evening net was questioned. Larry responded by stating the County's desire for us to exercise and report our capabilities. A discussion on the merits of continuing the scheduled net followed. Pete volunteered to be the new control station for a month and to conduct random net sessions. The club will evaluate the results at the February meeting.

Don Arnott questioned if the club donates anything to the Senior Center since we use that facility for our meetings. A motion was made to make a one-time donation of \$25.00 to the Senior Center; seconded by Rick McNutt. The motion **FAILED**.

Larry reported that the health of Rusty Landes is not good. Robert Miller and Thom Pitt were also reported as ailing.

The **50/50 drawing** was won by Dillon Lovelace. He donated the \$4.00 proceeds to the club.

The guest identified himself as Rich Tilgner, KD5JTU, an RV'er with a home location in Colorado. He decided to join the DARC.

A motion was made that the secretary should contact the Deming Headlight and arrange for information regarding our monthly club meeting to appear in the Community Events section of the newspaper. The inclusion should also mention that license examinations are administered as needed. The motion was accepted.

The next meeting will be at 10:00 am on February 10 at the Senior Center.

This meeting was adjourned at 11:19 am.

submitted by: /s/Jack Galbraith