

# Hillsdale County Amateur Radio Club

## Club Annual Meeting Minutes

January 13, 2018

In attendance: President Don Gambill KC8WAU, Treasurer Joe Gosla KD8UJS, Bill Hicks WB8FFO, Tommy Palmer KD8WWW, Brett Smith KC8ZDA, Ed Trombley N8DCC, guest Ed Sanborn KJ4VOC (6 members, 1 guest, 7 total).

The meeting was held at the Coffee Shop in North Adams and was called to order at 0905.

### **Determination of Quorum**

Six of 16 members being present, a regular quorum (1/3) was present but a constitutional quorum (1/2) was not.

### **Meeting Minutes**

Minutes from previous annual meeting held on January 19, 2017 were approved at the regular club meeting on March 16, 2017.

### **Treasury Reports**

Joe presented the operating fund reports for September, October and November, all with an ending balance of \$1,053.94. Joe presented the operating fund report for December with an ending balance of \$1,046.09. Joe presented the operating fund annual report for 2017 with an ending balance of \$1,046.09. Bill moved to approve all of the operating fund reports as presented, Tommy second, motion passed. Joe presented the repeater fund reports for September, October, November and December, all with an ending balance of \$400.00. Joe presented the repeater fund annual report for 2017 with an ending balance of \$400.00. Bill moved to approve all of the repeater fund reports as presented, Tommy second, motion passed.

### **New Business**

Installation of new leadership: Joe has decided to step down as treasurer and was relieved of his responsibilities with the thanks of the club. Don and Dan Sprow KC8RYF continuing their service as President and Vice President. The secretary, treasurer and board member at large positions remain unfilled. Don will continue to perform the secretary duties and Dan will perform the treasurer duties.

### **Leadership Elections**

Don opened the floor for nominations or volunteers for the secretary, treasurer and board member at large positions. No nominations or volunteers.

### **Adjournment**

Bill moved to adjourn, Joe second, motion carried. Meeting adjourned at 0917.

After the meeting Joe transferred the treasurer files and cash to Don. Don verified the cash and statements against the treasury reports.

Respectfully submitted by KC8WAU