# HARC General Membership Meeting Minutes for December 2023

December 12, 2023

The meeting was called to order at 6:30pm by Tom KC8UER. The Pledge of Allegiance was observed.

Total Attendance: 22 in attendance Meeting Location: Chick-Owa Sportman's Club

# **Treasurer's Report**

### November 2023

General: \$4,398.50

Membership: \$570.45

**Total:** \$4,968.96

**Down:** \$79.99 for the VOX recorder

# December 2023

**General:** \$4,598.50

Membership: \$825.75

**Total:** \$5,424.25

#### Treasurer's Report was accepted as is.

#### **Announcements & Upcoming Events:**

The 2m Net of the Holland Amateur Radio Club is held each Monday at 7:30pm on the 147.060 (94.8Hz offset) repeater. All amateur radio enthusiasts are welcome to join the net. Feel free to reach out to Tom, KC8UER to be a net control. Please check in and join the fun! There is a template that can be downloaded on the club's website if you are interested in trying out as Net Control.

**Please Note:** There will be no Monday night net for Christmas Day on Monday December 25, 2023. The Monday night net will resume on New Year's Day Monday January 1, 2024, at 7:30pm.

On Saturday April 27<sup>th</sup>, 2024, there will be a Fox Hunt Event at Douglas Walker Park from 9am – 1pm. Contact Tom K8TB for more information.

The next VE Test Session will be on Saturday March 9<sup>th</sup> at Chick-Owa Sportsman's Club at 6pm. The next Ham in a Day session will take place on Saturday April 13<sup>th</sup>, 2024. This will also take place 1pm at the Chick-Owa Sportsman's Club. A VE Test Session will follow at 6pm.

**Please Note:** There will be no E.A.T Meeting for December 2023. The next E.A.T Meeting will be on Tuesday January 23<sup>rd</sup> at 6:30pm. Contact Jeff KD8THX for more information.

### **Old Business:**

Club Officer Elections were held. Motion for voting was made at 6:38pm. Motion accepted 6:39pm.

A unanimous vote for President, Vice President, and Treasurer positions were passed. Ed K8DI will be the President for 2024. Mike K8NWN will remain Vice President for 2024. Rich WA8MTI will remain club Treasurer for 2024.

Motion was made to propose an Interim Club Secretary be appointed for January at 6:40pm. Motion accepted at 6:41pm. Rich WA8MTI was voted by acclamation to serve as the Interim Club Secretary for January at

Rich WA8MTT was voted by acclamation to serve as the Interim Club Secretary for January at 6:43pm.

#### **New Business:**

Motion was made to pay Chick-Owa Sportsman's Club \$175 for club use for a total of 7 sessions for the year at 6:45pm. Motion accepted at 6:46pm.

A Post-Christmas Party will take place at Pizza Ranch in Holland on Monday January 15<sup>th</sup> at 6pm. Contact Tom K8TB for more information.

President Tom recapped the year and proposed ideas for the new year to come. He also thanked everyone on the board and in club for all we do and congratulated Ed K8DI on being the new Club President.

Next meeting will be determined at a later time. Check the website and the Reflector for more information.

Club Meeting adjourned at 7:24pm.