

West Seattle Amateur Radio Club Annual Meeting & Banquet Minutes, January 12, 2019

Annual Meeting & Banquet began at 6 PM at Angelo's in Burien, WA. The quorum requirement was met as there were 20 members in attendance out of a paid membership of 50 (see attached listing).

Ron Zuber (outgoing president) made welcoming remarks.

Todd Heuer (vice president) presented the amended WSARC Constitution and Bylaws for a vote by the membership to add a Training Officer and Quartermaster to the WSARC list of officers and board members. After some discussion the changes were unanimously ratified by the members present. A copy of amended and ratified WSARC Constitution and Bylaws is attached.

After dinner Dave AA7XX Hillier, WSARC's outgoing Treasurer provided a written report of the Club's finances and went over the details and answered questions (see attached Treasurer's report). The Club had a balance of \$3,680.04 at the start of last fiscal year on 10/31/2017, and ended the fiscal year with a balance of \$4,856.96 on 10/31/2018. The balance as 1/11/2019 is \$5,887.07.

Bob Edmonson did a presentation on his portable HamWAN dish and radio which he takes with him while cycling about Seattle and which allows him to have internet access anywhere he has line of sight to a HamWAN tower.

Randy W3RWN Neals did a presentation on HamWAN and its utilization at Mt. Rainier for the annual **RAMROD** (Ride Around Mount Rainier in One Day) cycling event. For more information on this multi-megabit, IP-based, digital network for amateur radio use and the state of its Puget Sound Data Ring go to <http://hamwan.org/>.

Todd Heuer presented the list of candidates for the odd year & new positions: President - Brian Nozynski, KG7WRK; Secretary - Andrew Musselman, KI7KQA; Treasurer - Alan Dieringer, W7ZYX; Training Officer: David Hillier, AA7XX; Quartermaster - Frank McJunkins, K7RSD; Board position 1 - Jonathon Wright, N7JWW; Board position 3 - James Edwards, WS7JIM.

The slate of candidates was unanimously elected by the members present. The current list of WSARC officers are:

President: Brian Nozynski, KG7WRK	Quartermaster: Frank McJunkins, K7RSD
Vice President: Todd Heuer, WA7FOX	Board position 1: Jonathon Wright, N7JW
Secretary: Andrew Musselman, KI7KQA	Board position 2: Thomas Saunders, N7OEP
Treasurer: Alan Dieringer, W7ZYX	Board position 3: James Edwards, WS7JIM
Training Officer: David Hillier, AA7XX	

Newly elected President, Brian Nozynski, KG7WRK, thanked the membership for entrusting him with the position and Ron Zuber for his service and leadership to the club.

Meeting adjourned at approximately 9 PM.

	2019 PAID DUES	CALL SIGN	PRESENT
1	Adeline Hillier	AA7HH	
2	Alan Dieringer	W7ZYX	X
3	Alex Dunne	WA7AMD	
4	Andrejs Dimbirs	KI7TYH	
5	Andrew Mussleman	KI7KQA	X
6	Anna Churchill		
7	Brian Nozynski	KG7WRK	X
8	Christopher Burns		
9	Cindi Barker	KD7KSH	X
10	Claire Hillier	KG7EUK	
11	Cora Iverson	W7COR	X
12	CW Black (Curt)	WR5J	
13	Dan Eskenazi	K7SS	
14	Daniel Stordahl		
15	David Hillier	AA7XX	X
16	Douglas North	KG7GVW	
17	Edgars Klepers	K7YNK	
18	Elizabeth Heath		
19	Frank McJunkins	K7RSD	X
20	Gene Yotsuuye	K7YOT	
21	Gregory Wright	W7GFW	
22	James Edwards	WS7JIM	X
23	Jerry Norman		
24	Johantahn Scherch	KK7PW	
25	John Maikisch	K2AZ	X
26	John Walling	KI7YRA	X
27	Jon Wright	N7JWW	X
28	Kay Chinn	KI7TYR	
29	Ken Iverson	AB7X	X
30	Kevin Gow		
31	E. Gow		
32	LaDeana Hillier	KG7EUJ	
33	Lance Rasmussen	K7LER	X
34	Lydia Hillier		
35	Mark Jaroslaw		
36	Mark Sideman		
37	Melink (Mei) Jones	KI7TZA	X
38	Meredith Hillier	KG7EUM	
39	Michael Gross		
40	Michelle Edwards		X
41	Nancy Martos (Ishimartos)		
42	Petyr Beck	W7ELN	X
43	Phil Hutchinson	KI7GMO	
44	Randolph Neals		X
45	Robert Edwards		
46	Ron Zuber	N4RDZ	X
47	Teresa Murray		
48	Tesla Dunne	KI7TYL	
49	Todd Heuer	WA7FOX	X
50	Tom Saunders	M7OEP	X
# MEMBERS PRESENT AT ANNUAL MEETING =			20
PERCENTAGE PRESENT =			40%
20% NEEDED FOR QUORUM			