

## WSARC Board Meeting Minutes May 19, 2019

Location: Be's Restaurant

Date: May 19, 2019

### Attendance

Board:

- Brian KG7WRK
- Tom N7OEP
- Andrew KI7KQA
- ~~John KI7YRA (proxy for Alan W7ZYX)~~ **[Note: proxy must be another board member]**

Members: Bill N6NBN

- Mei KI7TZA
- John KI7YRA

### Agenda

(1) Old business

(a) Approved previous minutes

**[Note: The agenda called for the approval of: minutes for Sept. 14, 2018 and for Jan. 12, 2019; and, the amended WSARC Constitution and By-laws.]**

(b) Web site improvements ongoing

(2) New business: discussions of

(a) Roster for tracking dues

(b) Field day

(i) Sponsor

(ii) Radios as raffle prizes

1) Proposed two handhelds

2) Proposed volunteer hours go toward raffle tickets

(iii) Applying funds to PSRG, ARRL scholarships, grants

(iv) Multiple handhelds for donations to newcomers in need

(v) Marketing

(c) Club events; proposed locations

(i) WS Senior Center

(ii) VFW

(iii) High Point Community Center

(iv) Delridge Community Center

(v) Camp Long

(vi) River View Park

(vii) Lincoln Park

(viii) Mt St Vincent

(ix) Hiawatha during events

(d) Membership committee for events

(e) Raising annual dues

- (i) Discussed raising from \$12 to \$20
- (ii) Discussed family rate
  - 1) Flat fee \$30 for household
  - 2) \$20 + \$5 per additional household member
- (iii) Discussed waived/reduced fee for those in need
- (f) [News@wsarg.org](mailto:News@wsarg.org) for sending info to membership outside paid members
- (g) Fundraising opportunities
  - (i) Highway cleanup

**Action items**

- (1) Andrew: send request for web site features to MEMBERS
- (2) Mei: calling locations for events
- (3) Andrew: follow up on Paypal info for site
- (4) Alan: request membership input on annual dues
- (5) Brian: send request to MEMBERS to help with marketing