

The Starke County Amateur Radio Club June meeting was called to order at 7:00 pm. We had 14 members and 2 guests present.

Old business:

David, KD9U asked Richard K9ILU about the last foxhunt. Richard said Lenny, KC9QAK won and would be the fox for this Sunday's foxhunt.

David brought up Field Day and said he had questions to ask from David, KC8OBH. The first question was how many would be going to Field Day? No one said they would be going. Other questions were postponed since there was no one going.

New Business:

John, W3ML, treasurer stated we had \$825.82 dollars in the account.

John, W3ML brought up the upcoming bills, liability insurance, equipment insurance and the incorporation bill. He asked Tony and Janet if they had any documents that showed the incorporation as there were none in the case. Tony said he would check his computer. John questioned why we are called a business by the State and Tony said that is how it is listed when you incorporate a non-profit. We incorporated to protect the officers and members from suits.

It was decided that we would continue to pay the State fee when it is due.

Next item was the liability insurance. After discussion, Tony made a motion to do away with it and Randy seconded the motion. David called for a vote and all but two voted to dissolve the insurance. The two other members decided not to vote either way.

Radio insurance was the next item on the agenda. Don made a motion to continue the insurance for the equipment. Randy seconded the motion. All voted in favor of keeping this insurance.

Discussions then led to what to do with the money we had in the bank. After it was completed, Nita made a motion to keep the money in the bank, instead of just spend it. Don seconded the motion and all members voted to approve her motion.

John, W3ML, said they are waiting for the weather and Don to replace the antenna on the repeater with the original one that has been fixed.

Raffle brought in \$11.00

Meeting was adjourned at 7:42 pm.

Respectfully submitted,

John, W3ML Secretary/Treasurer

