



NARS Board Special Vote January 15, 2023

Northwest Amateur Radio Society
P.O. Box 11483
Spring, TX 77391

Board Attendance

✓ - In Attendance, X – Absent

Board Voting Privileged Officers		Board Non-Voting Associate Members	
✓	President: Ron Matussek, WA6TQH	X	Admin. Secretary: Neal Naumann, N5EN
✓	Vice President: Paul Kent, KI5FJS	X	Social Media Liaison: Sam Labarbera, N6HB
✓	Treasurer: Tom Hoherd, KK5YU	X	Public Information Liaison: Sheree Horton, WM5N
✓	Secretary: Brandon Rogers, K5BLR	✓	Webmaster: Bill Buoy, N5BIA
X	Director: Rob Nixon, KD5BXZ	✓	Repeater Team Lead: Marty Fitzgerald, W5MF
X	Director: Kirc Breden, N5XJB	X	ARRL/VEC Liaison: Sheree Horton, WM5N
		X	Repeater Trustee: Paul Owen, N5NXS

Meeting Logistics

Meeting was held over Zoom using meeting number: 281-543-6502 PC 123456.

Minutes

- I. Ron Matussek, President, WA6TQH called the meeting to order @ 6:00 PM
 - a. Welcome those attending and gave overview of Special Vote.
 - b. Paul Kent KI5FJS has been to Tom's home and has pictures of the assortment of equipment which, I can show during our ZOOM session. The amount of equipment will overwhelm anyone but Paul feels that we can dispose of this with a reasonable amount of profit. He is requesting approval from the board to obtain a storage location unit about 10 by 10 for \$105/month plus a one-time admin fee of \$29.95 for not to exceed six months so we can sort through and determine best way to get some return on this equipment for the club.
- II. Paul Kent gave a description of details of the request. Paul described, and showed pictures for, the equipment that was being offered to the club. Paul gave detail of the cost of the storage unit.
- III. Tom Hoherd, KK5YU, gave an overview of the financial accounts and described that the account balance was low (about \$3800). Tom explained that we normally carry a balance of about \$5000, so we are low.
 - a. Ron and Bill described their reservations with spending money for storing things with a low account balance.
- IV. The items were reviewed and found that some might be beneficial to the club while others would not be.
 - a. Most board members expressed no interest in storing items that would not be sellable (or more headache to sell than the items are worth) or that would be junk that would just need to be thrown away.
 - b. Some items were found that, if working, would be able to be sold of a good amount (\$500-\$1000, depending on the item).
 - c. Rich pointed out that if one of these items could be sold, then it would pay for the storage without impacting the current account balance.

- V. Rich recommended that the board approve 3 months of the storage unit cost (~\$345) and come back to the board for review afterwards. During these months, those high value items should be sold to pay for any remaining storage unit costs.
- a. Paul Kent motions that a vote be taken on Rich's proposal.
 - b. Tom Hoherd seconds the motion.
 - c. The voting members are asked for a vote: Brandon Rogers, K5BLR, Tom Hoherd, KK5YU, and Paul Kent, K15FJS, gave approval votes.
 - d. The proposal passes.
- VI. **MOVE TO CLOSE & DISMISS**
- a. Brandon Rogers moved to close the meeting.
 - b. Tom Hoherd offered a second to the motion.
 - c. Meeting adjourned @6:51pm