18 Apr 2024 Location, Sundance Library Meeting Room

Called to order by Dwayne at 18:04

ATTENDEES

Terry Van Benschoten, Dwayne Allen, Jerry and Pat Boone, Betty Breen, Clay Hutchinson, Bill Vance, Harry Davis, James Clarke,

AGENDA

1. The treasurer's report was given by Jerry Boone, the current balance is \$1,828.70 Motion to approve by Betty and 2nd by Terry, Motion passed.

Old Business

- We talked about painting the clubhouse and set a work date for the 11th of May. Details of who will bring what supplies will be discussed via Group IO. Betty bought up the need to repair the windows at the clubhouse.
- Jerry reminded us that the nominations for Ham of the Year are due today!

New Business

The yearly insurance will come due on 6-20-2024 in the amount of \$200.00. Jerry made a motion to pay the insurance bill and 2nd by Al. We discussed the need for a portapotty for field day and Dwayne will arrange for an outhouse to be delivered for Field Day which is on June 22 & 23rd.

We have tentatively set a date to work on a repeater at Al's shop on 5-18-2024. A motion was made to adjourn the meeting by Terry and 2nd by Clay. The meeting was adjourned at 18:35.