

Barron County Amateur Radio Association Inc. Meeting Minutes 12-3-2015

Location: Barron County Jail Training Room - Barron WI

Meeting was called to order at 7PM.

Old Business

- Review Changes to by-laws and voted to approve changes, Motion Passed.
- The Club has a FEIN number.
- Reviewed the status of our ARRL affiliation application.

New Business

- Treasure Report, bank account open \$15 in account before dues.
- ARES/RACES report
- Net Review
- Reviewed stickers for members

Meeting was closed at 7:30PM

ANNUAL MEETING

Call to order at 7:35PM

Voting of the officers,

Elected to office for 2015:

- President Mike Anderson KC9JIK
- Vice President Paul Brooten KB9TYC
- Treasure Tom Bremer AC9LG
- Secretary Mike Shelby K9MLS

Discussed setting up 501(c)3 for the club, tabled for a later date.

Discussed going into highschools and setting up radio clubs and what all that would take. Initially start off with a small commitment to support getting started if there is enough interest. If enough schools are interested then moving for the 501(c)3 and looking to grow the school programs.

Dues were collected and members at the meeting were entered into a drawing. Fred Anderson AB9LV – Won the HT Paul Brooten KB9TYC – Won the \$25 giftcard

Closed the annual meeting at 8:05PM

Attendees: Paul Brooten (KB9TYC), Joe Kasper (KD9DFB), Mike Anderson (KC9JIK), Mike Shelby (K9MLS), Tom Bremer (AC9LG), Fred Anderson (AB9LV), Ed Weber (W9ABA), Eugene Hagedorn (W9EEH)

Minutes by: Mike Shelby (K9MLS)