Iowa Repeater Council

August 3, 2019

Cedar Rapids, IA

Meeting began at 11:07 am by Tom Reis. NØVPR

Board members present were Tom Reis and Ron Luse. Absent were Roland Newton, Chris Conklin, and Evan Folk.

President Report: Tom spoke on behalf of Chris and mentioned that today there will be an election held for 3 board members positions. A board member serves a term of 4 years.

Treasurer’s Report: As of June 30, 2019, $9,845.20. However, there will be a deduction of $1350.00 to pay for 5 large boxes of old files that were scanned and placed on a USB.

A big thank you goes out to Paul Crowley, WØYR his daughter Elizabeth, KDØKQX and Clint Miller, KØGR For the 125 man hours that went in to sorting all the files prior to scanning.

 A debit card was issued in Tom’s name to allow payment for the scanning and reoccurring costs such as website hosting.

Secretary’s Report: Minutes Read. No corrections noted.

Elections: Nominations were taken. Those nominated were Paul Cowley, Jason Skretta, Chris Conklin, Roland Newton, Evan Folk, Angie Paytes. Pau Cowley moved and Michael Muldoon 2nd. Paul, Jason, and Angie gave a short speech. Voting took place and

Results are:

Chris - 4

Roland - 1

Evan - 1

Paul - 15

Jason - 11

Angie - 12

Congratulations to Paul, Jason and Angie.

The Board Members are now Tom Reis, Ron Luse, Paul Cowley, Jason Skretta, and Angie Paytes.

Q&A:

Help desk (table) at Des Moines, Cedar Rapids and West Liberty hamfests.

Bank Statements need to go to the Treasurer and a second board member. Tom will set this up with Veridian.

There are approximately 150 members.

Proxy voting is not allowed.

Bylaws last updated in 1988.

Board needs to be more transparent.

Term years will go behind name on web page.

Group IO will be implemented and acknowledgment of emails will be noted.

Eliminate word doc and go with pdfs.

Bill Wonrau sent in re-coordination papers of moving repeater 5 miles. Received no word. We asked that he send us copy of the papers and give us 90 days to check with others to make sure that everyone is in agreement with move.

Adjourned 12:00 noon

Angie Paytes

Sec. Iowa Repeater Council