Iowa Repeater Council CVARC Hamfest August 3, 2024

Present: Jason Skretta KC0EDE, Angie Paytes KD0RRW, Tom Reis N0VPR, Paul Cowley W0YR

There were 11 members present.

The meeting was brought to order at 11:00am by Tom Reis.

A repeater list was handed out and is available on the lowa Repeater Council Website.

All frequency coordinations are current. It was mentioned that the frequency coordination application may be going online. This would help reduce the back and forth communications when applying.

Elections were held for Vice-President, Secretary/Treasurer, Frequency Coordinator and Member at Large. Nominees were Paul Cowley, Jason Skretta, and Angie Paytes. Clair Franzen (Cliffy) KC0RFN asked that nominations be closed and Tom Bicket AE0TB second. A vote was taken. Everyone was in favor. Motion passed.

Next Election was held for Member at Large. Clair Franzen was nominated. Angie Paytes second. Mike McConnell, W0PD asked for nominations to be closed. A vote was taken. Everyone was in favor. Motion passed.

Treasurer's report: \$9,419.62. There was a member who paid their dues of \$5.00. Annual expenses run less that \$500.00 per year.

The discussion of by-laws took place. It was determined that an amendment needs to be done. The Board will be working on that in the near future.

Meeting adjourned at 11:36 am.

The Board then went into a closed session for approximately 20 minutes.

The Board voted to keep all the positions as they are and to welcome Clair Franzen to the Member At Large position.

Also discussed was the timeline for renewals, repeater creep, and setting a date to begin on the by-laws update.

Remember:

If a repeater is moved, please let us know.

We are open and transparent. We are here for you.

If there are any issues please let us know so we can help you. Also, you must add yourself to the <u>lowaRC@groups.io</u> to receive notices. Go to <u>https://groups.io/g/lowaRC_</u>to join the group.

Angie Paytes KD0RRW Secretary Treasurer