

# Chandler Ham Radio Club

## Club Meeting Agenda

Saturday, May 14th, 2022  
9:00 AM

Zoom Meeting Link:

<https://zoom.us/j/91467514941?pwd=aXFJT0ZWRTk5YzFZUUhsZm9lNXhCUT09>

Present:

- Dave KJ4RS, President
- Debbie KJ7MIQ, Vice President
- Byon N6BG, Treasurer
- Cary K7CFG, Secretary
- Glenn – KJ6NSA, Board Director
- Anthony , Board Director
- VACANT BOARD SEAT

Dave KJ4RS called the meeting to order at 09:xx a.m.

President Report:

- Shirt Color Poll Is Closed
- Mike - AA0MR posted on Groups.io : AZ DES Repatriation special event

Treasurer Report:

**Apr Income:**

- \$160 2022 Dues - currently at 107 members
- \$48 Badge Income
- \$30 Donations

**Apr Expenses:**

- \$300 Site Rental
- \$69 Club Administration
- \$44 Badge Expenses
- \$37 Refreshments
- \$10 VE Expenses
- \$10 Paypal fees
- **Current balance: \$3343**

### Secretary Report:

- Cary K7CFG to start as new Sec..

### Presentation Report:

- June is the last scheduled presenter until we have a member step forward to chair that committee.
  - We will ask members for presentation topics and volunteers to present internally until we have a Presentations Committee

### Committee reports:

- OPERATION COMMITTEE - Glenn KJ6NS
  - THIS COMMITTEE WILL DISBAND IF WE DO NOT HAVE MORE ENGAGEMENT
  - SUBCOMMITTEE CHAIRS FOR FIELD DAY MANAGEMENT
- HOSPITALITY COMMITTEE - Debbie KJ7MIQ
- PRESENTATION COMMITTEE
  - June Presentation will be on Solar Power from Dennis Lawrence KF7RYX
  - Still looking for chair

### Old business:

- Raffles
  - Approved, but looking for member to take lead on implementing
  - Gary KI7PBR has presented some ideas for CHRC swag.
    - This could also be a CHRC store on our website!
    - GARY KI7PBR will manage first raffle this month, but going forward we need a chair for this.
- Website Update
  - Dave - KJ4RS sorted and working!
- Road trip for Summer Field Day Event?
  - Members want to take chair on this and start planning?
    - Which member suggested location near tower?

### New business:

- POLL FOR NEW COLORS FOR NEW SHIRTS
  - Brown Won - 33%
  - Maroon and Cardinal close 2nd & 3rd
  - BM - GLENN SUGGESTED MAKING A COLLECTIBLE VERSION OF THE SHIRT FOR SALE AT EVENTS AND HAMFESTS SUCH AS AZ STATE OUTLINE AND FLAG AND RADIO TOWERS IN BOLD COLORS.

Adjourned the meeting at xx:xx AM.

