

Present: Gene Ellingsen-N0VRM, Mike Lovold-N0PDG, Bruce Carlson-KN0NUL, Robin Davis (via phone), Gary Minter-KD9ABS, Dave Davis-AA0AC (via phone), Grant Forsyth-KC0WUP, Kim Waller-KE0NQS, Steve Waller-KE0NQT, Doug-AA0AW

Called to order by President Gene-N0VRM

**Minutes:**

Posted on web site and in the newsletter. Any questions? Move to approve by Bruce-KN0NUL, seconded by Gary-KD9ABS, motion passed

**Treasurer's Report:**

Checking 3,904.82  
Savings 2,173.73  
Subtotal Cash \$6,078.72

Winter CD 1,724.37  
Summer CD 0.00  
Subtotal CD \$1,724.37

Assets Subtotal: \$7,803.08

Outstanding Checks:  
Mahtowa Repeater -1,100.00  
Bob Boyd-KD0LYN Memorial -1,190.00  
Reserved Funds -\$2,290.00

Grand Total \$5,513.08

Any questions on Treasurer's Report? Motion by Gary-KD9ABS, seconded by Dave-AA0AC, motion passed

Ham Fest numbers?

Cash In \$3,396.00  
Expenses -\$226.00  
Profit \$2,290.00

This is after all bills paid, deposit (cash for startup money in the cash boxes) returned to Savings, etc. A little less than 2019 numbers but attendance was down by 25%. Income is bigger than expenses. Plenty of money to run for the year

Reoccurring Annual Expenses:

- PO Box Rental
- Donation to First United Methodist Church (monthly meeting place)
- Repeater & Antenna donation (WDSE)
- Picnic
- Rental space for our storage unit
- Insurance

We normally pay WDSE \$1,200.00 every year after Ham Fest. We have cash to pay that. Bruce-KN0NUL received a letter asking us to convert to a monthly payment of \$100.00 a month. FYI – Commercial space rent is \$3.00 a foot and we are at 550 feet on WDSE's Tower. Looking for input from the Board with a motion and then hold a conversation with the membership. The Credit Union should allow a monthly with drawl, automatically sent to WDSE. We need to have the membership discuss this. We offer for any member to sponsor the month in honor of a loved one, etc. Make a motion to approve the \$1,200.00 by Gary-KD9ABS, Mike-W0PDG seconded it, motion passed to be brought to the Membership Meeting for consideration

Anybody have anything else to discuss concerning Club business?

**Membership:**

178 members when Bruce-KN0NUL last counted. A good portion of the members renewed their annual membership and that is good. 15 or 20 members are always late, not timely, in payment to renew for the year

**Picnic:**

Anything special like door prizes or a raffle? Would we have enough time to do something? What about a Two (2) Meter Yaesu mobile for around \$150.00-180.00? Asking a Board Member to do the research and discuss it at the Club meeting in June

**Grandma's Marathon:**

Program on Grandma's June 10, 2021. We still have a need for more volunteers to do communications at the Aid Stations

Motion to adjourn by Dave-AA0AC, seconded by Gary-KD9ABS, motion passed at 6:46 pm