



# VOI Agenda

Wednesday, Feb 6, 2019 7:00PM Cobby's Chinden

|  |   |            |
|--|---|------------|
| Attendees: President - Gordon Wilmoth KI7CZR | ■ | voting     |
| Immediate Past President – Doug Rich W7DVR   | ■ | voting     |
| Vice President – Dr. J. Mike Dunlap K7MYU    | ■ | voting     |
| Treasurer - Tony Baca WV7I                   | ■ | voting     |
| SR. Director - Andrew Spencer KE7FIY         | ■ | voting     |
| JR. Director – Lisa Nelson AK7WS             | ■ | voting     |
| Membership - Tom Oswald KD7VZW               | ■ | voting     |
| Technical Director – Rick Briggs KL7BR       | ■ | voting     |
| Communications – Larry Bickham WA7ZZS        | ■ | voting     |
| Public Affairs - Tim Ryneerson N7UBO         | ■ | non-voting |
| Web Master – James Szatkowski N9SKI          | ■ | non-voting |
| Secretary - Bill Overton KI7IFC              | ■ | non-voting |
| Special Projects Don Lynn ND7L               | ■ | non-voting |

\*January Meeting minutes approval – review on website

Gene, W4IMT, potential ARISS opportunity with a local school district to present a proposal to NASA for summer contact with the International Space Station. – Gene

VP report and budget (see below) – Dr. Mike

Tech director report and budget - Rick

ISC 2020 – Gordon

War Eagle diesel release DEQ event status - Gordon

Treasurer's report - Tony

Membership report - Tom

Ham-STEM status report - Don

Communications Committee – how this might work - Gordon

Public Service – what direction do we want to go? - Tim

VOI 2018 Financial Audit status – Tony Baca

ISC 2018 Financial Audit status – John Sager (Tony Baca)

2- year operating costs reserve – this may be a useful tool as we spend large sums towards our repeater goals

Current cash balance – What amount is actual “reserves” for repeaters?

Governing documents changes started in 2018 by Don, Andrew, and Steven

Lisa’s forum – recent updates, comments

Officer’s insurance – Tony to investigate availability and cost (we discussed in 2018)

Ride Idaho 2019 – It’s never too early to start planning (Begins and ends in Boise this year)

Donation ribbons for repeaters - Tom

\*Gordon’s Priority survey list – discuss if we have time

| Comment | Item                          | Count | Cost      | Total       |
|---------|-------------------------------|-------|-----------|-------------|
|         | Picnic                        | 1     | \$ 450.00 | \$ 450.00   |
|         | Christmas Party               | 1     | \$ 300.00 | \$ 300.00   |
|         |                               |       |           | \$ 750.00   |
|         | Meals for Presenters          | 8     | \$ 18.00  | \$ 144.00   |
|         | Transportation for Presenters | 5     | \$ 30.00  | \$ 150.00   |
|         | Door Prizes/Auction           | 12    | \$ 25.00  | \$ 300.00   |
|         | Buffer                        | 1     | \$ 150.00 | \$ 150.00   |
|         |                               |       |           | \$ 744.00   |
|         | Total                         |       |           | \$ 1,494.00 |

Proposed Vice President's Budget

Sets a Maximum amount

Single Board Action

If there are unforeseen expenses,  
Requires an additional allocation by the  
board.