

VOI Agenda



Wednesday, June 05, 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 Rynearson N7UBO	■	non-voting
Web Master – James Szatkowski N9SKI	■	non-voting
Secretary - Bill Overton KI7IFC	■	non-voting
Special Projects Don Lynn ND7L	■	non-voting

May Meeting minutes approval – attached

Tech director report – Rick

Getting on the mountains report - Don

VP report – Dr. Mike

Treasurer's report - Tony

Membership report – Tom

Public Service events this season - Tim

Ham-STEM report - Don

Officer's insurance – waiting on Gordon

Field Day – Don

Minutes of VOI Board of Director's Meeting 5/1/2019 **DRAFT**

Meeting called to order by President Gordon Wilmoth @ 7:00pm. Attendees:

President - Gordon Wilmoth K17CZR
Vice President – Mike Dunlap K7MYU
Immediate Past President - Doug Rich W7DVR
Treasurer - Tony Baca WV7I
SR. Director - Andrew Spencer KE7FIY
JR. Director – Lisa Nelson AK7WS (excused)
Membership - Tom Oswald KD7VZW
Technical Director – Rick Briggs KL7BR
Communications – Larry Bickham WA7ZZS
Public Affairs - Tim Rynearson N7UBO
Web Master – James Szatkowski N9SKI
Secretary - Bill Overton KI7IFC
Special Projects - Don Lynn ND7L (Excused)
Visitor Gene Pentacost W4IMT

Minutes of previous meeting (April 3, 2019 -- view on website) were approved by Board.

Comment from the President on recent email vote indicated this was a successful alternative in lieu of waiting for the next Board meeting.

The Password Policy as submitted by the Technical Committee was approved.

Tech director report – Rick: progress is moving forward on the BLM ROW access to the War Eagle site as well as accomplishing the site lease. DEQ will excavate the fuel tank leakage site for contamination pending approval of any lease. Snowbank and Shafer maintenance visits are in planning stage.

VP report – Dr. Mike: A presentation for club meeting on workshops featured Doug Rich and John Kerncamp. Workshops for antenna building and soldering techniques are currently planned.

Tony ordered additional coax and one pack of connectors for field day.

Board unanimously passed a resolution approving Treasurer Tony Baca WV7I and President Gordon Wilmoth K17CZR for signature authority on the VOI Key Bank checking account.

Membership report – Tom: see attached.

Treasurer's report – Tony: see attached.

Ham – STEM report: Don will give update next meeting.

Public Affairs: Tim reported that the Riggins Jet Boat races went well and involved eight VOI members. Ride for Hope is scheduled for June 8. Also in June, the same weekend as Field Day, the Idaho Rally will feature a car race up Harris creek; 60 volunteers are needed but have only 30 at this point. Ride Idaho is scheduled for July 13 thru 20 and is VOI supported.

VOI 2019 Budget to date – Gordon – see below:

VOI FY 2019 Estimated Operating Fund Expenses:

\$400 Annual membership Drive

\$80 PO Box

\$265 Insurance

\$15 Domain

\$15 Bank Fee

\$250 Field Day

\$1,500 VP budget

\$775 Tech Committee mtce

\$600 Shafer Butte

\$125 Snowbank

War Eagle

\$400 Field Day Coax \$500

\$100 Trailer License Plate

Directors & Off. Ins.

\$4,525 Total known as of 04/30/2019

Paid memberships rec'd for 2019**

\$3,350 (as of 04/30/2019)

** includes single & family memberships only

Revenue Categories – possible:

\$25 Memberships

\$35 Memberships

\$5 Badges

Donations/regular membership drive

Donations/repeater membership drive

Donations/other

Auction

Equipment Sales

Events (Ride Idaho)

Budget Categories – possible:

Operating budget

Repeater Fund

Two year Operating Reserve

Below is the VOI May membership report.

5/1/2019	VOI Membership	
40	Life	Same as April
149	Paid Members	8 more than April
27	VEC Test	8 more than April
216	Total	
76	Entries in Skill database for 2018 and 2019.	