

2024 Sam's Radio Hams Meeting Minutes

This section of the web site records the full text* version of our official meeting minutes.

**NOTE: The Secretary may delete addresses and other private data not appropriate to a website. A condensed version of our meeting minutes may also be printed in our monthly "HAM-O-GRAM".*

SRH Board Meeting Minutes 10/12/2024

Approval Pending

Date: 10-12-24 – 2:03pm

Location: Zoom

Number in attendance: 15

Board Members:

Present: Sue Craft, Dan Sherwood, Kathryn Bassett, Maureen Bush, Margie Hoffman.

Absent: None

Non-board members: Bill Elliott, Bill Penn, Dick Miller, Ray Bush, Pam Elliott, Don Schleuse, Barbara Schleuse, Paul Craft, Adrienne Sherwood

Opening:

Flag Salute

Approval of prior meeting minutes. From 9/12/24 via Zoom

Motion: Kathryn Second:Maureen Vote: Unanimous

Corrections: Yes - spelling of her name in one place.

Approved: Yes

Officer Reports:

President - Sue Craft:

Secretary Report, Dan Sherwood:

First nomination request went out to membership on Monday, 10/7/2024. See responses under Club Business.

Treasurer Report: Kathryn: Only change was \$0.02 interest. Balance: \$5862.42

Wagonmaster – Margie

Margie & Board - Holiday Campout Party SRH Officer hosted breakfast planning. Excel file will be sent out to the Board on event expenses. No written reservations have been received. No monies received yet. Please email Margie Zelle confirmations if payment made that way.

New Potential Campout - Olema Campground (next to Point Reyes National Seashore, just N of San Francisco) - Approx. dates - April 27 - 30 (4 nights) - Hosts Koski's.

Newsletter: Andy (Not present)

Member News due Thursday Oct 17

Newsletter out approx. Oct 20

Continued on next page

Good Will - In memory of Howard & Jean Wedell – From Kristi (Wedell) Bales - Very kind of you Sue to include the info on my mom and dad in your newsletter. You did a nice job. Thank you again! Kristi & Bob. Thank you to Alma DeSmith for sharing the passing and to newsletter editor Andy for making the page look so nice!

Club Business –

Domain Name Renewal (Oct) – Lindsay was asked to renew and submit bill for reimbursement to Kathryn. Hosting expires in March and new hosting space will be needed. New webmaster Andy takes over in January. OK per Kathryn

Zoom – Craft payment expires Oct 24. Set up for auto renewal via SRH bank account for \$160/year, Host name changed to Sams Radio Hams with Paul listed as custodian. If there is a new board, things bank account related could be changing. Board question – leave as is, or cancel auto payment and revert to free account (40 min?).

SOP Chairperson - Paul – Emailed Rev A (Annual Calendar Tasks) to entire membership. 2 replies. 1 negative, 1 positive w/no changes. Rev A board approval/disapproval needed and request for next task

Motion: To approve REV A of the SOP

Moved - Dan Seconded - Kathryn

Yes: Unanimous Approved? Yes

Does board have recommendation for the next task for SOP?

Nominations Chairperson - Bill Elliott (via Dan)

Dan - 2025 Election Procedure/Dates - (Voting Oct 18 - Nov x?)

Nomination status:

<u>Position</u>	<u>Nominee</u>	<u>Nominated By</u>
President	Bill Elliott	Lou Figueroa
VP	Bill Penn	Bill Elliott
Treasurer	Dick Miller	Bill Elliott

Note: ~~As of now, a sufficient quorum is NOT MET for the club to continue as a corporation.~~ (Need President, Secretary, and Treasurer)

Bill Elliott: Recommended study of laws for the corporation to see if all the officers are needed. Research by Dan, Bill Elliott, Dick Miller.

Kathryn: Did quick Google research and found one person can hold multiple positions.

***** WE ARE STILL ACCEPTING NOMINATIONS - VOLUNTEERS NEEDED!!! *****

Dan / Sue: Proposed election timeline: Ballots out via email to members on October 13, 2024. Voting closes on November 12, 2024. Secretary and Wagonmaster positions are still vacant. Dan will add to balloting email the need for write-in candidates for missing office. Will be sending the email out multiple times during the balloting period.

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FMCA?: Don/Barbara Schleuse - Discussed going under the umbrella of FMCA. Club can be a chapter of FMCA. Clubs can petition to join FMCA. Individuals can join as well. Don will send information to me. Maureen - Likes the support structure of FMCA. FMCA dues are per family.

Other:

Next Scheduled Board and General Meeting? - Nov 13, 2 pm via Zoom
Holiday Party Update/Plans. Approve June meeting minutes.
June campout general meeting to be approved/corrected at Dec campout

Meeting close Motion: Maureen, Second - Margie.
Closed: 2:57 PM PDT

Dan Sherwood
w6das@twc.com
SRH Secretary



(subject to approval)



Sam's Radio Hams General Meeting Minutes

Date: 6/11/2024 Location: Brown's Town Campground, Bishop, CA

Called to order: Time: 9:06 By: Sue Craft

Flag Salute and Invocation: Dan Sherwood

Number in attendance: 17

Board Members:

Present: Sue Craft, Margie Hoffman, Mauren Bush, Dan Sherwood, Kathryn Bassett

Approval of General Meeting Minutes for: 04-16-2024

Motion: David Bassett Second: Dusty Vote: Unanimous

Corrections: Sue: Remove "July" from the date of the Koski's campout next year.

Approved: Yes

President Report: Sue Craft

- Form 1024 update - \$600 filing fee when filed.
- Maureen resigned as membership. Kathryn will assume position,
- PO Box under consideration.

Vice President Report: Maureen Bush

December Campout - Hemet Dinner & Room Update - December Campout - wine welcome, \$27.00 for dinner, large room available for Mon-Weds (but not Thursday pm at this time), free room w/10 reservations, no cleaning fee. Dinner might be moved till Wednesday.

Need 10 people for use clubhouse facilities.

Treasurer Report: Kathryn Bassett

- Spreadsheet available to members upon request.
- Membership Update
- Upcoming 2024 Expenses - Domain Name renewal due Oct 2024; 1024 Filing Fee: \$600.00
- Balance as of June 1: \$6670.91
- Zelle is now set up to receive payments for camp fees, etc. srhzelle@ourwebsite.org

Secretary Report: Dan Sherwood

- Draft dated 5/23/24 received from Paul Craft of the SOP for consideration.
- Treasurer report from Kathryn Basset received 6/5/2024.
- Revised minutes for the April 16 meetings were sent 4/24/2024.
- No other correspondence received outside of bank transaction notifications.

Wagonmaster Report: Margie Hoffman

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Wagonmaster Report: Margie Hoffman

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Sam's Radio Hams General Meeting Minutes

(Subject to approval by the SRH membership at next meeting)

Date: 4/16/2024 Location: Rincon County West RV Park, Tucson AZ

Called to order: Time: 4:05PM By: Sue Craft

Flag: Dan Sherwood

Invocation: Linda Preston

Number in attendance: 17

Board Members:

Present: Sue Craft, Dan Sherwood, Kathryn Bassett, Marge Hoffman

Absent: Maureen Bush

Approval of General Meeting Minutes for Feb: 02-23-2024

Motion: David Bassett Second: Linda Preston Vote: Yes

Corrections: No

Approved: Yes

President Report: Sue Craft

- Form 1024 for formal 501c7 recognition being worked on by Sue & Kathryn (financial part). \$600 to file. Once approved, Form 3500A needs to be filed with State of CA for tax exempt approval. No fee. Form 199 for CA and FTB 199N (e-postcard) will need to be filed.

Vice President Report: Maureen Bush (absent)

Treasurer Report: Kathryn Bassett

- Bank Signers – Sue Craft, Kathryn Bassett, Dan Sherwood. Sue & Kathryn have Debit card. Done March 18. Figures were in agreement with Bill Elliott.
- Zelle setup with US Bank. srhelle@ourwebsite.org (literal). Tested to function.
- Checking balance: \$6808.23
- Income YTD: TBD
- Expenses YTD: TBD
- Expenses since last meeting: TBD
- Income since last meeting: TBD
- Dues for 2024: TBD Dues for 2025: TBD Dues for 2026: TBD
- Upcoming 2024 Expenses
- Web Hosting Expense due in March 2024: \$140.00. Kathryn recommends switching to a host she has worked with.
- Domain Name Renewal, Lindsay Eddy, due in October 2024: \$16.17
- 1024 Filing Fee: \$600.00

Secretary Report: Dan Sherwood

- **Note: A separate document titled “2024-04-TucsonTreasuryReport.pdf” was submitted previously by the Treasurer which is on file. This was not read at the meeting. No other correspondence received.**

Wagonmaster Report: Margie Hoffman

- 17 People here at this campout.
- 6/10-14 campout at Brown’s Town RV Park, Bishop, CA. She has information.
- 12/2-6 campout at Hemet for 2024 Christmas banquet. Please read HOG.
- Koskis and Stewarts might host campouts in Northern CA in July.
- ST. George convention 13-14 July. Any interest? HAMCONZION.com
- Santa Barbara convention? August 31. CSU Channel Islands is the hosting location.
- April 26-28 Big Bear Mini Hamcation.
- Titan Missile Museum. Leaves here 11:00PM Wednesday. Bring lawn chairs, popups, tables.

Old Business:

- SRH Bylaws being moved to public portion of website – Sue suggests doing after we get our formal 501c7 recognition from IRS

New Business:

- None

Chairperson Reports:

- Membership: Maureen Bush (absent) – Member roster updated, and available in Members Only section of website (only for those who agreed to have contact info shared).
- Communications: Paul Craft - 1:00 PM special event station Wednesday. Numerous operators volunteered.
- Newsletter: Andy Gippetti - Please reply when HOG is emailed to you. Please be mindful of the resolution of photos sent. Use largest or original size if possible.
- Webmaster: Lindsay Eddy (No report)
- VE Testing: Adrienne Sherwood - FCC Portal has gone down twice in the last couple weeks. Missing information on 605’s can cause significant delays in processing.
- ARRL: Dan Sherwood - Winter Board meeting synopsis published in April QST.
- SOP (Standard Operating Procedures) Chairperson: Paul Craft. Draft sent out on April 6. Comments due on the 20th. Let’s start simple, one procedure at a time.

Goodwill Reports and General Announcements:

Roxie crossed the rainbow bridge, (Roger Kepner)

Announcements - Kudos to Rick and Austa for help in this campout.

Andy - Don’t order ham radio license plates. CA does not make them fast enough.

Meeting Adjourned at:

1st - Kathryn

2nd - Margie

Adjourned 4:42PM.

Respectfully submitted,

Dan Sherwood W6DAS

Secretary



Sam's Radio Hams General Meeting Minutes

Date: 2/23/2024 Location: Fountain of Youth campout, Niland CA

Called to order: Time: 1500 By: Sue Craft

Number in attendance: 16

Board Members:

Present: Sue Craft, Bill Elliott, Margie Hoffman, Dan Sherwood, Maureen Bush

Absent:

Flag Salute: SueCraft

Words of Inspiration: Tom Gleaton

Introduction of Guests:

Reading/Approval of General Meeting Minutes for month:

Motion: Ray Second: Maureen Vote: Approved

Corrections:

President Report: Sue Craft

- Audit Chairperson - Don Schleuse completed financial review. Report available. Don will sign.
- Contract for Hemet signed for 2024.

Vice President Report: Maureen Bush

- 3 new members joined. Articles in HOG.

Treasurer Report: Bill Elliott

- Checking balance: 6754.44
- Income YTD: Quartzsite TBD
- Expenses YTD: Quartzsite TBD
- Budget is \$455 collected in dues.
- Known or Expected 2024 Expenses assumes no increase in costs
- Web Hosting Expense due in March 2024: \$140.00
- Domain Name Renewal, Lindsay Eddy, due in October 2024: \$16.17
- Articles of Incorporation fee: \$30.00 (+ \$5.00 for Certified Copy)
- 1024 Filing Fee: \$600.00 to \$800.00
- Statement of Information Fee: \$25.00 (due 90 days after Articles of Incorp. Approval (01/11/2024))
- Bill needs \$60 reimbursement for filing fees.

Secretary Report: Dan Sherwood

- Article 19 – Dissolution (change to conform to IRS requirements) – Record of membership votes was unanimous in favor.

- Bylaws update

Wagonmaster Report: Margie Hoffman

- Report in HOG.
- Some of us going to concert here at FOY.
- 4/15-19 campout in Tucson, AZ at Rincon County West RV Resort hosted by Sue & Paul Craft; co-hosted by Austa & Rick Rogers.
- 6/10-14 campout at Brown's Town RV Park, Bishop, CA. No reservations until 3/1/24.
- 12/2-6 campout at Hemet for 2024 Christmas banquet.

Old Business:

New Business:

- President - Associate Members & Newsletter – results from board meeting. Associate member class no longer needed. Newsletters to past members unless not desired. New member application and renewal form being revised. Permission to release roster information will be a checkbox on new forms. Email to be sent to membership to seek permission to share this information. Discussion of DFBL funding - no more passthrough donations to be done. Website and flier to be modified to remove this, but individual donations will be encouraged. This is an issue due to 501c(7) status and IRS regulation. All checks need to be made directly to DFBL. No more raffle tickets. Bill suggested a committee to figure out DFBL support strategy. Sue - Zoom account will not be renewed. She suggested free Zoom with 40 minute limit. She suggested sending reminders out for Zello calls to the entire membership. Bill suggested WEBEX as it is less expensive than Zoom. We need to decide on Zoom by end of September.
- **Bill Elliott - Officially resigning as treasurer. Sue accepted his resignation.**
- **Margie - Motion ASAP to add Sue Craft, (president) and Dan Sherwood, (Secretary) to checking account as signers. At that time Bill Elliott will remove his signature from the account. Second Adrienne. Approved with one abstention.**

Chairperson Reports:

- Membership: Maureen Bush - Tracking ARRL membership on our application and renewal forms. Also whether to allow personal contact information on protected part of web site.
- Communications: Paul Craft - Special Event station at the Tucson campout on 4/17 at the Titan Missile museum. Next Zoom 2/26 7:00 pm, Next ZELLO March 9 8:45 AM. Group photo follows.
- Newsletter: Andy Gippetti - no report. Pam - Add instruction to donate to DFBL directly.
- Webmaster: Lindsay Eddy - Send photos.
- Dogs for Better Lives: Pam Elliott - no passthrough donations through the club.
- VE Testing: Adrienne Sherwood - FCC was down last week. Nothing new.
- ARRL: Dan Sherwood - Transparency issues at ARRL. Dues increase.
- SOP (Standard Operating Procedures) Chairperson: Paul Craft - SOP keeps consistency in club operations. Paul drafted a document as a start for the SOP. First procedure, (member information) has been drafted. Comments are needed.
- 501c7 Formation: Bill Elliott - Transitioning out of this role. Will work with Sue on this.

Goodwill Reports and General Announcements: Tom and Deedee - Tom had a heart attack, Sue sent a card. Mary had heart valve surgery yesterday.

Meeting Adjourned at approximately 1630 Motion - Maureen / Second - Adrienne. passed.
Respectfully submitted

Dan Sherwood W6DAS
SRH Secretary

Sam's Radio Hams General Meeting Minutes



Date: 01/23/2024 Location: Quartzsite, AZ

Called to order. Time: 3:02PM By: Sue Craft, President

Number in attendance: 14 RV's, 24 people

Board Members:

Present: Sue Craft, Maureen Bush, Bill Elliott, Margie Hoffman

Absent: Dan Sherwood

Quorum: OK

Flag Salute: Sue Craft

Invocation: Rick Rogers

Guests who are proposed new members:

Barbara & Steve Hofbauer

Dede & Tom Herman

Eric Tofsrud

Approve December General Meeting Minutes:

Motion: Sue Craft Second: Maureen Bush Vote: all members

Corrections: re Tucson hosted by Roger's, not Bassett

Approved: Approved with corrections

President Report: Sue Craft

- Committee Chairs – All 2023 members agreed to stay in their position for 2024
- New - Audit Chairperson – Don Schleuse
- New - SOP (Standard Operating Procedures) Chairperson – Paul Craft and Bill Elliott
- New – 501c7 Formation Chairperson – Bill Elliott

Treasurer Report: Bill Elliott

- Checking balance: \$6,571.68
- Income YTD: \$30.00
- Expenses YTD: 0
- Expenses since last meeting: \$531.07
- Income since last meeting: \$335.02
- Dues for 2024 16 RVs: \$235.00
- Dues for 2025 3RV's: \$45.00
- Dues for 2026: \$5.00
- Known or Expected 2024 Expenses assumes no increase in costs
- Web Hosting Expense due in March 2024: \$140.00
- Domain Name Renewal, Lindsay Eddy, due in October 2024: \$16.17

- Articles of Incorporation fee: \$30.00
- 1024 Filing Fee: \$600.00
- Statement of Information Fee: \$25.00
- TOTAL: \$811.17

Secretary Report: Dan Sherwood was absent from this campout

Wagonmaster Report: Margie Hoffman

- Discussion about future campouts.
- 2/21-26 campout at Fountain of Youth: Saturday night concert is Tribute Band to Linda Ronstadt and The Eagles. \$30.00 per person for tickets. Contact Margie to reserve. There is also a craft fair taking place at FOY.
- 4/15-19 campout in Tucson, AZ at Rincon County West RV Resort hosted by Sue & Paul Craft; co-hosted by Austa & Rick Rogers.
- 6/10-14 campout at Brown's Town RV Park, Bishop, CA
- There was discussion of returning to Hemet for 2024 Christmas banquet.

Old Business: Nothing to discuss

New Business/Announcements :

- A plaque was presented to Margie Hoffman, Pamela Elliott, Ray Bush with their call signs as past SRH Presidents
- A gift of a tiara & Wahdinger Queen badge presented to Barbara Schleuse for all her years of prepping Wahdingers.
- A bottle of wine was presented to the Bassett's for co-hosting this Quartsite campout.
- Ray Bush introduced guests, Barbara & Steve Hofbauer; DeDe & Tom Herman; and Eric Tofsrud. All provided membership applications and dues and members approved of their joining SRH.

Committee Reports

- HamOGRAM: Andy Gippetti requesting articles & pictures for February issue.
- Webmaster: Lindsay Eddy absent from this campout
- Communications: Paul Craft said SRH brochure updated; corrected Zoom & Zello schedule

No motion needed to adjourn meeting at approximately 4:00 pm

Respectfully Submitted

Pam Elliott, and transcribed by Dan Sherwood, Secretary