



## 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. [srhzelle@ourwebsite.org](mailto:srhzelle@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