



May 2018 Dam Amateur Radio Klub Minutes

Present at the May 2018 Dam Amateur Radio Klub meeting were Sam Henley (KE0LMY, President), Renee Cason (KE0LMZ, Foxtrot's Little Hams), Roger Wiltz (KC0OXO, Treasurer), and Kelly Stanfield (W0YQG). Roger Henley (KD0WXT) was in attendance via conference. The meeting was held at the Cosmic Coffee Shop in Warsaw.

The meeting was called to order by President Sam Henley at 11:55 a.m. on Saturday, May 12, 2018.

We do not have the April meeting's minutes in our possession. Once they are received from the previous secretary they will be approved at the next meeting.

A vote was taken to place Kelly Stanfield as Interim Secretary with Renee Cason assisting. This was unanimously approved with 5 aye votes and 0 nay votes.

Sam Henley obtained an employer identification number for the club through a sole proprietorship. This was approved unanimously with 5 aye votes and 0 nay. This number can be obtained as needed from the club President or Treasurer.

The Bylaws are available as a pdf document in the D.A.R.K. FaceBook Group. No changes having been made, they were passed unanimously 5 aye votes to 0 nay votes.

No changes have been made to the D.A.R.K. Constitution. This document is also available. In the D.A.R.K. Facebook Group. This was passed with 5 aye votes and 0 nay votes.

Renee left to get the information about the banking options out of the truck and returned with them. The club will be applying to become a 501C3. A vote was taken to approve opening a

bank account. This was a vote of 5 aye votes and 0 nay votes. The banking options presented were Hawthorne Bank, Farmers Bank, Equity Bank, UMB, and Great Southern Bank. The options were narrowed down to Hawthorne or Equity Bank. The Club President, Sam Henley, and Treasurer, Roger Wiltz, will meet on Monday, May 14, 2018 at 9:00 a.m. at Equity Bank. Representing the club, Sam Henley and Roger Wiltz will choose where to open the bank account between Hawthorne Bank and Equity Bank. This was a vote of 5 aye votes and 0 nay votes.

Three design options for membership cards were posted on the D.A.R.K. Facebook Group. A vote of 5 nay was taken on the club choosing one membership card design. The club approved keeping all three membership card options. Each member will choose which they would like to carry.

The next vote taken was on the design of a membership certificate. Two options were presented for the format of the certificate. The first option was selected unanimously with a vote of 5 aye votes to 0 nay votes.

Sam will begin the paperwork for the club to become a 501c3 by the end of May. Because this process takes several months, she will be updating the club regularly. If the club will not be able to operate as a nonprofit it will continue operating as a small business/sole proprietorship. A vote was taken in order to begin applying to become a 501c3. This was a vote of 5 aye votes and 0 nay votes.

A vote was taken on placing anything which needs a vote before the next meeting to be voted in the FaceBook Group. This passed with 5 aye votes and 0 nay votes.

An amount to be charged for dues was presented to the club. This is \$15.00 for an individual, and \$20.00 for a family per year. This was passed with a vote of 5 aye votes and 0 nay votes.

Treasurer's Report from Roger Wiltz: The club currently has \$50.00 as stated in the meeting. However, Kelly paid her dues of \$15.00, and Sam paid her family's dues of \$20.00. This brought the amount by the end of the day to \$85.00. This amount will be updated on Monday when the bank account is opened.

Next Renee gave a presentation of several items she has come up with for Foxtrot's Little Hams. These included an introduction letter, a membership certificate, and three coloring pages. Renee has made these and several other coloring pages herself. There is also a membership card, which was not available to show at the meeting, which will be posted to the Facebook Group. She was wearing a Little Hams t-shirt chosen as the design for the Little Hams which has the Little Hams' Emblem on the front and the child's name, callsign, position (or Little Ham number) and

Foxtrot's Little Hams. There will be a charge for the Little Hams t-shirt, like there is for the A.R.E.S. shirts.

The club will need a website. Sam offered to pay for the club's website. This unanimously passed with a vote of 5 aye votes and 0 nay votes. When Sam has the web hosting related information it will be entered into the record. There will also be a release form submitted which will transfer the website and its billing to the incoming President should she leave the group. This motion passed with a vote of 5 aye votes to 0 nay votes.

A vote was taken in regards to associating the club with the ARRL. This passed with 5 aye votes and 0 nay votes. We also agreed that we'd like to work under one callsign so Roger and Sam will complete the application processes for both.

It was suggested by Sam that we have a more concise version of the second sentence of the preamble of the club's constitution for the club's mission statement. Sam will put options for the mission statement up for a vote in the FaceBook Group.

The club's elmer ad is listed in the FaceBook Group as a pdf document. If there are suggestions for changing the ad they will be placed and voted on in the FaceBook Group.

The meeting was closed at 12:44 p.m.

Respectfully submitted by Kelly Stanfield (W0YQG), D.A.R.K. Interim Secretary and Renee Cason, D.A.R.K. Assistant Interim Secretary.