

SARC Board meeting, February 13, 2007

Present: David Frieberger, Paul Guido, JC Smith, Mike Check, Charles Land, and
Moved by mike, 2nd by Paul to accept minutes from December, meeting.

Mike moved to accept, JC seconded to accept the Report of Annual Financial Audit for 2006.
Motion carried.

JC discussed the Swapmeet. He suggested:
That we rename this event the Amateur Radio Fest
That we eliminate the early bird drawing.
That we change the location for 2008.

JC had praise for Little Joe's management – they did everything they said they would do.
But the facility is dirty, there is mud when it rains, and there is no meeting space. Other locations
examined:

Leon Valley community center. Nice clean facility. Good meeting area. Parking is limited – 173
spaces. There is an extended walk between the exhibit building and the meeting building. We
could run the concessions. The exhibit area is a little smaller than Little Joes.

Knights of Columbus – an extremely clean facility. Larger exhibit area. There are 100 parking
spaces on site, and there is plenty of overflow at the church next door. The exhibit area is slightly
larger than Little Joes. Basic rental of \$1000 plus \$400 for set up

Continuation of minutes for the February 13, 2007 San Antonio Radio Club Board of Directors
meeting. Taken by David Freiberger, K5OLE starting at 7:29PM as Charlie Land, KC5NKK left
the meeting for a previous commitment. A quorum still existed with the following Board members
continuing to be present:

K5OLE, N5RXS, N5IUT, WE5ET, K5UCQ

Following the SwapFest 2007 report and SwapFest 2008 presentation by J.C. Smith, N5RXS, the
following actions were taken:

A motion was made by Bill Reichert, WE5ET, and seconded by Mike Check, K5UCQ, to change
the name of the SwapFest to more accurately reflect the nature of the event. The motion was passed
by the Board and the name change was referred to the SwapFest Committee for study and
recommendations.

A motion was made by Bill Reichert, WE5ET, and seconded by Mike Check, K5UCQ, to move the
2008 SwapFest to The Schertz Knights of Columbus Hall. The motion passed was passed by the
Board.

The Board recessed at 7:55PM and reconvened at 8:12PM with Director Lee Besing, N5NTG,
joining the meeting. A quorum was still present which included the following members:

K5OLE, N5RXXS, N5IUT, WE5ET, K5UCQ, N5NTG

Language to change the San Antonio Radio Club Bylaws, dated April 1993, was offered by David Freiberger, K5OLE, and discussed by the Board. In a motion by Paul Guido, N5IUT, seconded by J.C. Smith, N5RXXS Section E. Dues, Paragraph 1. of the Bylaws was adopted by all Board members present:

E. Dues

1. Dues are payable as of January 1 of each year. Any member whose dues are not paid by the February General Meeting shall be dropped from the membership roll. The Board of Directors shall set the dues of the Club which will remain in effect until the Board votes to change them from the current rate. Any and all discounts will only be offered with approval of the Board of Directors.

Language to change the San Antonio Radio Club Bylaws, dated April 1993, was offered by David Freiberger, K5OLE, and discussed by the Board. In a motion by Lee Besing, N5NTG, seconded by J.C. Smith, N5RXXS Section D. Fiscal Affairs, Paragraph 3. of the Bylaws was adopted by all Board members present:

D. Fiscal Affairs

3. An Annual Financial Review of the Club's accounts will be conducted in January of each year. The Financial Review Committee shall be composed of three or more members including the outgoing and incoming Treasurers and one or more additional members appointed by the President. The committee shall report to the Board of Directors at the first Directors' meeting of the year

A Dues Schedule was introduced by David Freiberger, K5OLE, and discussed. It reads:

Annual Standard Membership

<i>BexarWire</i> received by mail-	\$15.00
<i>BexarWire</i> received by email-	\$12.00

Family Membership-All family members, living at the same address are included in the original membership at no additional charge. Where the *BexarWire* is received by US mail, only one copy will be sent to the members' address.

EarlyBird Special Discount-During each annual membership drive SARC offers a discounted annual rate for both existing and new members. The EarlyBird Special rate is available from the day of the regular November Membership Meeting through the last day of January of the next year.

<i>BexarWire</i> received by mail-	\$12.00
<i>BexarWire</i> received by email-	\$10.00

VE TEST \$1 Special-The San Antonio Radio Club offers a very special rate for those who take either their first VE test or test to upgrade their license Between February 24, 2007 and June 30, 2007. This special applies to those who were not SARC members during 2005 or 2006. The \$1 membership is valid for all of 2007 and it is a regular membership. Renewal for 2008 will be at standard or EarlyBird rates depending on how the member chooses to renew. Testing can be at any VE Test Session. Passing the attempted test is not a requirement. This membership receives the *BexarWire* by email only and future years cannot be included. This rate is not prorated by quarter. Application may be made at the VE Test Session or anytime afterwards with proof of test attempt. THIS OFFER EXPIRES JUNE, 30, 2007.

\$1 New Ham/Upgrade Annual Dues \$1.00

Welcome Back to SARC! Special Membership Offer-The San Antonio Radio Club offers a one time special rate for former members who have not be on the roster for the past couple of years. To receive this rate the applicant must have been a member in 2005 or before, but not since. This is a special rate for full membership and successive years must be at the Standard or EarlyBird rate, depending on how the member chooses to renew. This membership is for all of 2007 and future years may not be purchased at this rate. This offer may be prorated by quarter. THIS OFFER EXPIRES JUNE 30, 2007.

Welcome Back to SARC! Annual dues
BexarWire received by mail- \$10.00
BexarWire received by email- \$8.00

The San Antonio Radio Club has only one class of membership, the dues special you qualify for does not dilute your membership. SARC prorates dues by quarter except for the VE Test \$1 Special. If you join after the start of the second quarter, the dues displayed are reduced by 25%.

A motion by Paul Guido, N5IUT, and seconded by J.C. Smith, N5RXS, to adopt the Dues Schedule, as presented, was passed by the Board.

On a motion by Paul Guido, N5IUT, and seconded by David Freiburger, K5OLE, the Board voted to acknowledge the official logo of the San Antonio Radio Club as circle with a thin blue border and white background. The image of the State of Texas is in blue in the center and overlaid on top is an icon of the Tower of Americas. The numbers "1919" are also overlaid inside the circle over the state and Tower icons. "SAN ANTONIO RADIO CLUB" is curved just inside the border from the left side, around the top, to the right side. "W5SC" is curved just inside the border at the bottom of the circle.



A 2007 Annual Expense Budget totaling \$3,410.00 and a SwapFest Advance Budget of \$4,060.00 was submitted to the Board. Copies of the budget detail are attached to these minutes. A motion to adopt both budgets was made by J.C. Smith, N5RXS, and seconded by Mike Check, K5UCQ, was passed by the Board.

2006 Budget as Approved by the Board of Directors February 13, 2007
David Freiberger, K5OLE, President

	Expense	
Insurance	\$360	+\$40 ¹
Postal	825 ²	0
Field Day	300	+50
Licenses, Fees	50	0
Maintenance	200	+50
Office Supplies/Repro	1,050 ³	-100
President Budget	200	0
Special Events/Workshops	150	-200
EmComm Committee	200	-200
SwapFest Advanced Funds ⁴	4,060	+4,060
SwapFest Returned Funds	(4,060)	-4,060
JOTA	<u>75</u>	<u>0</u>
Total	\$3,090	-\$340 difference/2006 Budget

The meeting was adjourned at 9:08PM.

David Freiberger, K5OLE and Charles Land, KC5NKK

¹ Two \$20.00 fees are included to write binders for an Additional Insured, when we use other's property. No other insurance is included in this budget. There is no Property Insurance anticipated in this budget.

² The *BexarWire* only qualifies for Bulk Rate at 200 pieces. This expense includes 12 *BexarWires* at \$35 each. Driving the *BexarWire* delivery to email results in savings when the mailed copies drop below 90.

³ Includes production costs for the *BexarWire*. Postal costs were budgeted as several line items in the past. Actual costs may be less as recipients are driven to email delivery. Also includes Membership Drive mailing costs. See associated spreadsheet.

⁴ This entry is included for budgeting purposes and represents transactions that occur every budget period, but have not been reflected in the actual budget. This is for the 2008 SwapFest and some expenditure will occur in 2007 for this project. Approval of this budget authorizes the SwapFest Chairman to draw on these funds when necessary. These advanced funds are outstanding until the SwapFest occurs and revenue is returned to offset the expense. Some years the revenue may not cover the advanced funds.

		Insurance	Postal	Field Day	Lic. & Fees	Maintenance	Office Supplies/Repro	Pres	Special Event	Emergency Comm	JOTA	Totals	Check
President	K5OLE							200				200	
Vice President	N5RXS								150			150	
Secretary	KC5NKK		25				30					55	
Treasurer	N5IUT	360	25		50		100					535	
Property	KC5NKK					200						200	
SwapFest	N5RXS											0	
Field Day	N5NT												
Field Day	G			300								300	
EmComm	KC5NKK									200		200	
JOTA	tba										75	75	
BexarWire	AD5BR		525				675					1,200	
Membership	N5IUT		250				245					495	\$3,410.00
Total 2006 Expenses		360	825	300	50	200	1,050	200	150	200	75	3,410	

		Rental	Security	Prizes	Printing	Postal	Total
SwapFest Budget	N5RXS	1,600	400	650	360	1,050	4,060