

# **Kalamazoo Amateur Radio Club**

## **7:00 PM Membership Meeting**

### **American Red Cross of Southwest Michigan**

7:00 PM Welcome & Introductions, 20+ members present

7:10 PM **Board Report**

**Treasurer:** Balance as of 1-12-2018; \$ 5,978.00

**Secretary:** November Membership & Board meeting minutes presented and approved

**President:** Election of three members to the Board to replace; Dave Moss, President, Gary Thompson, Member at Large, Ron Schubot, Member at Large

**Nominees:** Mark Kerstetter (KE8HAA), Randy Mead (KE8R), & Alex Stuart (KE8ICM)

All three elected by voice vote.

All Board Members and new selectees are asked to attend the Board Meeting on Tuesday, January 23, 2018, 6:30 PM in the Break Room at the Red Cross Chapter.

**Vice President:** HT of the Month + BITX 40, iCom 5100 has been purchased and installed in the W8VY radio room and the 5<sup>th</sup> District Medical Control D-Star radio has been returned to Kalamazoo Emergency Management. A new power pole block was installed for multiple radio access. Thanks to Chuck Agosti & Don Batts.

#### **Good of the order:**

Don Batts (WE8UPJ) inquired as to the interest of having a five WPM, CW class? A number of members indicated they would be interested.

Chuck Agosti (WD8AXA): inquired as to the interest of having a build for the "large" kit? A number of members indicated they would be interested. The members would need to purchase the kit prior to the build.