



President	Tim Irish
Vice President	William Rantala
Secretary	Destiny Beucler
Treasurer	Matt Platts
Sergeant at Arms	Mark McCurley

**MEETING MINUTES
JOHNSON COUNTY AMATEUR RADIO CLUB
REGULAR MEETING
January 13, 2024**

LOCATION: Johnson County Emergency Operations Center

NUMBER OF ATTENDEES: 15

I. CALL TO ORDER

- The meeting was called to order by President Tim Irish at 7:08 PM.

II. APPROVAL OF PREVIOUS MEETING'S MINUTES

- The previous meeting's minutes were read aloud by Secretary Destiny Beucler.
- President Tim Irish called for a motion to approve the previous meeting's minutes.
- Motion By: Glenn Frasier, W5PPR
- Seconded By: Alijah Ballard, KD0ZTM
- Motion carried, 7:10 PM.

III. APPROVAL OF TREASURER'S REPORT

- The treasurer's report was read aloud by Treasurer Matt Platts.
- President Tim Irish called for a motion to approve the treasurer's report.
- Motion By: Keith Beucler, KE5AWF
- Seconded By: Esther Cosner, N7TUC
- Motion carried, 7:12 PM.

IV. OLD BUSINESS

- There were no previous items to discuss.

V. NEW BUSINESS

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- Winter Field Day is at the end of the month. A call for motion has been raised to allow an open budget at the discretion of President Tim Irish for the event.
 - Motion By: Alijah Ballard, KD0ZTM
 - Seconded By: Glenn Frasier, W5PPR
 - Motion carried, 7:13 PM.
 - The club would like a club photographer. Isaac Bush has been nominated.
 - Motion By: Tim Irish, W5WK
 - Seconded By: Destiny Beucler, KG5MRD
 - Motion carried, 7:15 PM.
 - Unfortunately, Catie McNabb did not complete her membership with the club and does not wish to continue. This makes her ineligible to be Hospitality Chair.
 - Esther Cosner has been nominated to be Hospitality Chair.
 - Motion By: Tim Irish, W5WK
 - Seconded By: David Tillotson, K5DNJ
 - Motion carried, 7:22 PM.

VI. PRESENTATION

- President Tim Irish presented on Winter Field Day.

VII. ADJOURNMENT

- President Tim Irish called for a motion to adjourn the meeting.
- Motion By: Glenn Frasier, W5PPR
- Seconded By: Esther Cosner, N7TUC
- Motion carried, 7:39 PM.

VII. NEXT REGULAR MEETING DATE

- Date: February 10, 2024
- Time: 7:00 PM CST
- Location: Johnson County Emergency Operations Center