

# **NOVEMBER 16, 2022 LDARC BOARD MEETING AGENDA**

**WELCOME EVERYONE**

*Meeting start time: \_\_\_\_\_*

## **I. WOULD THE SECRETARY PLEASE READ THE MINUTES?**

- A. IS THERE A MOTION TO ACCEPT THE MINUTES/ 2nd?**
- B. IS THERE ANY DISCUSSION OR QUESTIONS?**
- C. ALL IN FAVOR OF THE MOTION SAY AYE, OPPOSED NAY**
- D. MOTION PASSES/ FAILS**

## **II. WOULD THE TREASURER PLEASE READ HER REPORT?**

- A. IS THERE A MOTION TO ACCEPT THE TREASURER'S REPORT?**
- B. IS THERE ANY DISCUSSION OR QUESTIONS?**
- C. ALL IN FAVOR OF THE MOTION SAY AYE, OPPOSED NAY**
- D. MOTION PASSES/ FAILS**

## **III. OLD LDARC BOARD MEETING BUSINESS**

- A. WINTER FIELD DAY COMMITTEE REPORT**
- B. CHRISTMAS DINNER COMMITTEE REPORT**
- C. FOX HUNT COMMITTEE REPORT**
- D. SO FAR THERE ARE 5 RAFFLE ITEMS FOR XMAS DINNER**
- E. IS THERE ANY OTHER OLD LDARC MEETING BUSINESS?**

## **IV. NEW LDARC BOARD MEETING BUSINESS**

- A. THESE ARE MY LAST TWO MEETINGS OF MY TERM AS PRESIDENT OF THE LDARC. FROM THE DEEPEST OF MY HEART, THANK YOU ALL FOR MAKING THIS THE BEST CLUB THAT IT HAS EVER BEEN TO MY KNOWLEDGE! WE HAVE ACCOMPLISHED SO MANY MILESTONES.**

- B. I WOULD BE NEGLIGENT IN MY DUTIES IF I KNOWINGLY ALLOWED THERE TO NOT BE A CURRENT AUDIT, DIDN'T KEEP OUR INSURANCE CURRENT, AND MAKE SURE OUR 501c NON-PROFIT STATUS WAS KEPT IN GOOD STANDING.**
- C. WE REALLY NEED TO GET BACK ON TOP OF THESE MATTERS. I AND KAREN HAVE TRIED REPEATEDLY TO CONTACT LINDA (THE PREVIOUS TREASURER) WITHOUT SUCCESS. I THINK IT WOULD BE ASKING KAREN TO TAKE ON ALL OF THESE MATTERS BY HERSELF TOO MUCH OF A BURDEN SO I RECOMMEND THAT A COMMITTEE BE FORMED TO DEAL WITH THESE THREE MATTERS AS SOON AS POSSIBLE. I APOLOGIZE FOR NOT BEING ABLE TO TAKE CARE OF THIS DURING MY TERM IN OFFICE.**
- D. WE ARE STILL PLANNING ON CATALOGING THE RADIO EQUIPMENT THAT IS AT MY RESIDENCE. WE NEED TO ALSO ARRANGE FOR THE OTHER CLUB EQUIPMENT THAT WAS SHIFTED TO ME FROM WHEN I FIRST BECAME PRESIDENT. IT IS SUPPOSED TO GO TO THE CURRENT PRESIDENT.**
- E. IS THERE ANY OTHER NEW LDARC BOARD MEETING BUSINESS?**
- F. THANK YOU ALL AGAIN FOR ALL THAT YOU HAVE DONE, SEE YOU AT THE LDARC MONTHLY MEETING AT 6:30**

*Meeting Ends: \_\_\_\_\_*