

Society of Midwest Contesters
Board of Directors meeting
18 July 2024 via Zoom conference call
Rev. 1.0 19-Jul-2024

Attending: Rick Dickens (KY0Q), Gary Sutcliffe (W9XT), Lyle Ten Pas (WE9R), Steve Dubberstein (K9WO) Scott Meister (K2CUB) Mike Ricketts (W9MR), Jim Walter (WT9U), Mike Metroka (WB8BZK), Dave Prichard (W9QL), Mark Caldwell (N9TCA)

The meeting was called to order at 6:00 CDT by Mike Ricketts

Item 1: Mark Caldwell provided a financial update as he continues to work through establishing the proper allocations of the club's treasury.

Summary:

\$8,885.32 – Unrestricted General Funds
\$1,953.00 – Restricted Revenue
\$3,080.00 – Deferred Revenue

\$13,918.32 – Total in Chase & Paypal accounts.

Further board discussion involved future evaluation of the number of ARRL plaques sponsored by the club.

Item 2: Brief discussion on status of SMC Fest 2024. Steve Dubberstein gave an update on the general programs and the need for a few more. A few suggestions were offered by fellow members of the board. Registration numbers are currently on the low end.

Item 3: A discussion on the future of SMC Fest in 2025 and beyond. Mike Ricketts has been working with our Conference Direct partner to locate a suitable new venue for SMC that will hopefully bring the people back to the event. Alternative dates were discussed as well as the general tone of the brief survey conducted of the members by Mike Ricketts

Motion to adjourn offered by Lyle Ten Pas, seconded by Jim Walter. The motion was approved by voice vote. Meeting adjourned at 7:01 PM.