**LRRA ANNUAL MEETING**

**11-13-18**

OFFICERS PRESENT: Clayton Ferry N1VAU, President; Shawn Marcotte KC1DNA, Vice-President; Jane Greer W2REX, Treasurer; Sarah Silk, Secretary

MEMBERS PRESENT: Sandy Percy W1SND; Paul Zito N1HRN; Bob Ness KB1DLX; Tom Newton A1CBY; Sharie Cohen K1TQ; Frank Hammond W1WU; John Gotthardt K1UAF

**I. Call to Order:**

Clayton Ferry, President, opened the meeting at 6:35 PM.

**II. Approve Minutes 1-7-18 & 9-25-18:**

Sarah Silk, Secretary, read the Minutes from the 1-7-18 Annual Meeting. With the addition of “AC1BY” as Tom Newton’s call sign, Bob Ness motioned with a second from John Gotthardt to accept the Minutes as amended. The vote was unanimous.

The Minutes from the 9-25-18 Business Meeting were read aloud by the Secretary. With the correction of Jim “Robinton’s” last name, Bob Ness motioned with a second from John Gotthardt to accept the Minutes as corrected. The vote was unanimous.

**III. Treasurers Report:**

Treasurer, Jane Greer, distributed copies of a Financial Report 1-7-18 to 11-13-18. The Report indicates a starting balance (1-8-18) of $1,233.50. Itemized deposits of $2,240.35 yield a total of $3,473.85.

A list of Annual Overhead Expenditures for 2018 comes to $650.83 (including a couple fees pro-rated over 3 or 5 years).

With actual expenditures itemized for 2018 (@ $865.97), added to the overhead amount, the total of all expenditures is $1,516.80.

The balance in the account as of November 2018 is $1,957.05.

**IV. Proposed 2019 Budget:**

Jane also distributed a copy of the 2019 LRRA Budget indicating 2019 Overhead Expenditures (3 & 5 yr pro-rated). Maintaining $1,000 in reserve for emergencies is recommended (brief discussion re: emergency battery back-up, 2020 6-10 year change out, $550 for fund raising). The 2019 Budget is $1,167.59.

The projected income for 2019 based on 50 paying member @ $20/each is $1,000 plus $250 from 4th of July Parade, for a total of $1,250.

In response to a question regarding deposits from Sharie Cohen, Jane explained for a 2017-2018 comparison, she had deducted 2019 dues paid in advance.

The Finance Committee passed the Proposed Budget. Jane will forward the Report to the Secretary.

Bob Ness complimented Jane for her efforts writing the report. He then made a motion to accept the 2019 Budget as proposed. With a second from Sandy Percy, the motion passed unanimously.

**VI. Old Business:**

The group advanced in the Agenda and discussed the closing of the old internet site as of January 7th.

**V. Proposed Changes to LRRA Constitution & By-Laws:**

The group returned to the Agenda with Clayton noting a typo on item XII in the email sent to members 11-10-18 with text to be deleted and additions. The XII correction is to change “a” to “as” in the section title.

Bob Ness made a motion seconded by Sheri Cohen to adopt the wording as corrected. The vote was unanimous.

**VII. New Business:**

Sharie Cohen spoke about name tags for members with Sarah Silk advising that a vendor at NearFest had made name tags from a list of orders by members and presented to the vendor by one of the officers. Bob Ness indicated that was at least 10 years ago and the design may be on file.

Shawn Marcotte has a vendor on the back of his ME name tag he will check when he returns home. Clayton will forward information to Sheri.

Sarah asked about the process for paying for new tags. Clayton said individuals would pay. Sarah suggested getting the money to Sherri as she is organizing this with Clayton agreeing as the money would be sent with the order.

Clayton has 3 each 6 M radios left and noted that 6M use has increased. He is having a “liquidation” sale and will try with CNHARC.

John Gotthardt asked about 2019 Field Day plans and location. Clayton responded that Constitution Park off Rt 25 in Ossipee is a possibility. At Gunstock, in spite of yoga and 2 weddings and the lift, Josh Jacques made his General License with a new vanity call sign of K1JPJ (his initials).

Clayton reported: LRRA was the 1st group allowed on the mountain without staff since the 1930’s; he ran the station overnight; used 50% battery capacity. Shawn noted: they had good equipment; laptops were all connected and it was easy to send contacts in. The site was 2 alpha; 6 M open 24 hrs; west of Mississippi were difficult to get but good for Washington.

**VIII. Adjourn:**

With a motion from Bob Ness and a second from Sandy Percy, the meeting was unanimously adjourned at 7:35 PM.

Respectfully submitted,

Sarah M Silk, Secretary

LRRA 11-18