

SHY-WY AMATEUR RADIO CLUB
Minutes of the meeting of the Board of Directors on April 25, 2012

This meeting was called by Club President Ralph Zauner, N7CSO (Ralph) at 6:35 PM. Those present were Ralph; Club Vice President Mike Whitmore, (W7MEW); Club Secretary Jon Jacquot, WA7BIL; Club Treasurer Tim Chapman, KB7MDF (Tim); Brian McNutt, N7BAM (Brian); and Joe Dolwick, KA7VIS (Joe).

BY-LAWS:

Ralph inquired as to what version of the By-Laws is in effect. Jon said that it is the version dated April 10, 2012. Ralph said that, as spelled out in the By-Laws, the duties of the Club Officers are muddled. Ralph appointed Mike and Tim to a committee to rewrite the By-Laws. Mike is the Chairman of the Committee.

AUDIT COMMITTEE:

Ralph appointed Brian and Joe and a third person of their choice to audit the books of the Club.

CLUB HISTORIAN:

Ralph said he would appoint a Club Historian at the next Club meeting.

INCORPORATION:

Tim pointed out that the club needed to file an annual report with the State Secretary of State.

CLUB MEETING MINUTES:

Jon said he would be posting the minutes to the Club web site.

DICK WUNDER SCHOLARSHIP:

Tim said he would send a check to the University of Wyoming for the Dick Wunder Scholarship.

\$30,000.00 LEGACY:

The source and purpose of the \$30,000.00 Legacy was discussed.

CLUB EQUIPMENT:

Ralph said that he would, at later date arrange an audit of all Club equipment and the location of that equipment.

SERVICE CLUB STATUS:

Mike pointed out that the status of the Club as an ARRL Service Club needs to be reacquired.

CLUB CALL SIGN:

Jon raised the question of what the club call sign was before KC7SNO. It was explained that the club did not have its own call sign and used that of Jim Garrison, W7NE.

The meeting was adjourned at 7:32 PM.

Respectfully Submitted

Jon F. Jacquot, WA7BIL
Club Secretary