

K2BSA Amateur Radio Association

K2BSA Membership Meeting – January 6, 2015 National Scouting Museum

Attendance:

- Jim Wilson
- Bob Wiemers
- Grant Laughlin
- Ray Moyer
- Lance Parkes
- Dave Cummings
- John Schroeder
- Frank Krizan – phone in
- Eric Wolf – absent

12:31: **Called to Order**
2014 Annual Report discussed (attached)

12:40 **Finance Report** discussed (attached)
ICOM sponsorship good through March 2015
In talks with ScoutingWorks to extend through Jamboree 2017
ICOM Loan program going well – 10 units available
Jim Wilson manages approval and inventory
There are approximately dozen loans a year

12:50 **Vote on Reports**
Unanimous approval

12:51 **Elections**
Jim Wilson nominated Frank Krizan for VP/Secretary
Nominations:
President: Jim Wilson
VP: Frank Krizan
Secretary: Frank Krizan
Treasurer: Jim Wilson
Director: Lance Parkes
Director: Grant Laughlin
K2BSA License Trustee: Jim Wilson
Unanimous approval

PHONE

WEB

12:55 **National Membership Proposal** discussion

Jim Wilson stated need for a bigger base to sustain energy.

Membership plug-ins are available for the K2BSA Wordpress site

Dilemma around access, what would it include, "premium content," member access beyond public access?

K5CPT – Glen Warnstaff is an Enrolled Agent for IRS representation who has provided insight into bylaws and constitution changes. He helped file the K2BSA ARA application for reinstatement of 501(c)(3) status in 2011.

Questions/Comments:

Do we need to modify bylaws and constitution?

- In discussion, it was decided bylaws would need to be modified.
- Constitution may need to be modified. We hope it would stand as-is.

Should we have three classes of membership as is currently the case?

K2BSA's Yahoo group has 700-800 members currently. K2BSA Facebook page is at 801 likes.

OLMISS pattern was discussed with separate board of directors and executive leadership.

Discussions included what are benefits of membership? Discounts? Membership benefits discussed included a patch or hat/lapel pin, access to membership merchandise, association with like minded individuals, support of radio scouting.

1:24 **Vote on membership**

Lifetime membership at one rate. No separate classes of membership.

Unanimous approval

1:25 **Discussion of member benefits**

Benefits: Patch? Certificate, Association with like-minded, access to merchandise.

Three dues options were presented and discussed:

Free
\$12
\$25

1:38: **Vote on member dues:**

Free: 0 votes

\$12: 5 votes (Frank, Lance, Ray, John, Dave)

\$25: 2 votes (Grant, Bob)

1:39 **Vote on forgiveness of past dues:**

Unanimous approval

1:54 **Meeting Adjourned**

Respectfully submitted:

VP/Secretary, Robert Wiemers

January 20, 2015