

2002 CWRA General Meeting

Scheduled for 1:00 PM on 11 May 2002 at Leystra's Venture Restaurant

Called to order about 1:30pm by Dr Schroeder

Secretary's Report:

No minutes available from 03/03/01.

Below from Hicks's personal notes.

Auto patch on .94 shut down.

Gari is quitting being secretary , membership and newsletter person. He mentioned that he had served 11 years.

50 members

11 family

61 total

Recapped 051102bl.doc, which are minutes of 05/11/02 morning BOD meeting.

Treasurer's Report:

05/11/02 balance \$2677.31

Year	1998	1999	2000	2001	2002
Beginng balance	2543.47	2677.23	2528.18	2265.22	2746.11
M+F+B M dues		69+15+9 [1380]	78+13+10 [1560]	49+13+10 [980]	35+11+12 [700]
Dues/Donations	1526.00	1198.00	1230.00	1125.34	
Annual meeting	492.25	384.00			
Total Income	2018.25	1582.00	1230.00	1125.34	
Tower rent	350.00	350.00	350.00	350.00	
88 maintenance	189.51	0.00	317.70	0.00	
34/94 maintenance	0.00	453.65	0.00	0.00	
Newsletter	150.69	66.00	138.21	55.00	
Wis Corp	10.00	10.00	10.00	10.00	
WAR DUES	50.00	50.00	50.00	50.00	
PO BOX	40.00	40.00	40.00	40.00	
Annual meeting	452.65	458.76			
Meeting prizes	39.60				
94 Phone	302.64	302.64	302.64	139.45	
Fudged expense	299.40		284.41		
Total Expenses	1884.49	1731.05	1492.96	644.45	
Report Expenses	[1585.09]	[1731.05]	[1474.17]	[644.45]	
Net Income	133.76	-149.05	-262.96	480.89	
Ending balance	2677.23	2528.18	2265.22	2746.11	

Announcement made that commercial sales are not allowed on swapnet according to FCC regulations. Gary Muskat will make announcement on swapnet.

Three members certified as BOD members namely:

Duane Grotophorst, N9DG

Elton Paus, K9PE

Paul Toussaint, N9VWH

Dr Schroeder was given a couple of hands for his many years as President.

A suggestion was made to give Gari Lifetime status, but the By-Laws don't allow it.

Hicks to get trustee changed on the repeater documents.

Estimate 18 people attended meeting as around 13 membership roosters were handed out.

Respectfully submitted,

John W. Hicks, KA9KYB, CWRA SECR.