

Minutes of the Butte Radio Club Meeting

Date: January 4, 2025

Location: Butte Library

Time: 10:45 AM

In Attendance:

Jack Hook (KK7IZN) presiding, Erik Bodenberger (KA7JMH), Rodney Pewitt (N7TRG), Verne Brown (KK6DIO), Jerry McDonald (W7FVB), Tom Hoffman (KZ7T), Cliff Gade (N7ATM), and Steve Shannon (AI7KS) recording secretary.

December and Year End Financial Report for 2024

Treasurer's Report:

In December the club received \$150 in dues from people paying for 2025 and \$20 in donations for a total of \$170 in revenue. The club paid out .353 in expenses for such things as the post office box and the cost to process our application to the USFS for the Red Mountain repeater site.

Totals for the year were \$1227.06 in revenue and \$561.02 in expenses, leaving the club with an ending balance of \$666.04

Motion to Approve Treasurer's Report:

Motion Made: Tom Hoffman

Seconded: Erik Bodenberger

Vote

Aye: Jack Hook, Erik Bodenberger, Rodney Pewitt, Verne Brown, Jerry McDonald, Tom Hoffman, and Steve Shannon

Business Plan: At the Annual Meeting in December the following cursory budget and simple description of future activities was presented. This section will be repeated each month to remind us of what we set out to accomplish. Where appropriate, progress reports will be attached to each item.:

Budget Items:

January: IRS 1023EZ application - \$275 – Complete 1/1/2025

Motion to reimburse Steve Shannon

Motion Made: Tom Hoffman

Seconded: Erik Bodenberger

Vote

Aye: Jack Hook, Erik Bodenberger, Rodney Pewitt, Verne Brown, Jerry McDonald, Tom Hoffman

Nay: None

Abstain: Steve Shannon

April: PO Box - ~\$190

Motion to approve budget item:

Motion Made: Steve Shannon

Seconded: Erik Bodenberger

Vote

Aye: Jack Hook, Erik Bodenberger, Rodney Pewitt, Verne Brown, Jerry McDonald, Tom Hoffman, Steve Shannon

Nay: None

Abstain: None

August: Insurance ~\$250

Motion to approve budget item:

Motion Made: Steve Shannon

Seconded: Tom Hoffman

Vote

Aye: Jack Hook, Erik Bodenberger, Rodney Pewitt, Verne Brown, Jerry McDonald, Tom Hoffman, Steve Shannon

Nay: None

Abstain: None

Unknown: Forest Service Fees – Unknown at this time – we must ensure we have extra in the treasury or get real serious about fundraising!

Unknown: Electrician – Unknown at this time.

List of Items to be Completed in 2025:

January: File application for 501(c)(3) – completed 1/1/2025 – awaiting IRS response.

If application is approved, apply for grants from NorthWestern Energy, Butte Community Foundation, Town Pump Foundation, etc.

ASAP: Publish Website!!!!

Transfer of title for trailer

Reading of the Minutes of the Last Meeting:

Steve read the minutes.

Any Corrections?

None

Motion to Approve the Minutes of the Last Meeting with noted corrections

Motion Made: Erik Bodenberger

Seconded: Jack Hook

Vote

Aye: Jack Hook, Erik Bodenberger, Rodney Pewitt, Verne Brown, Jerry McDonald, Tom Hoffman, Steve Shannon

Nay: None

Abstain: None

Any other business for the good of the order:

Rodney Pewitt explained that due to his work schedule, he would not be able to attend the meetings of the City/County Local Preparedness Council. These meetings occur on the fourth Wednesday of every month and last from 12:45 to 1:15 PM.

Steve asked Rodney to forward him information about the meetings. BRC should find someone to attend these meetings, even if it's not the same BRC member each time.

Motion to Adjourn:

Motion Made: Steve Shannon

Seconded: Rodney Pewitt