

Minutes of the Butte Radio Club – July 6, 2024

Location: Butte Library

Time: 10:45 AM

In Attendance:

Cliff Gade (N7ATM), Kevin Haugen (K7RSI), Ed Bodenberger (W7ARO), Erik Bodenberger (KA7JMH), Don Steinbach (AE6PM), Verne Brown (KK6DIO), Rick Duprey (KDOTSC), Guest Carl Rutan, Jack Hook (KK7IZN), Rodney Pewitt (N7TRG), and Steve Shannon (AI7KS)

Treasurer's Report:

Jack Reported that \$361 from the old account at BARC had been donated to BRC, leaving approximately \$22 in the BARC account to pay the power bill. The BRC Treasurer's report will start there.

That \$361 plus miscellaneous brought the BRC balance up to \$401. Treasurer received \$25 from Larry Johnson (K7TIM) for dues leaving a balance of \$426. \$11.50 in miscellaneous donations from Wings and Wheels brought that up to \$436.50.

Jack worked to get the NorthWestern account switched over to the Butte Radio Club. Jack and Steve are the contacts.

Motion to Approve Treasurer's Report:

Motion Made: Ed Bodenberger

Seconded: Rodney Pewitt

Vote

Aye: Unanimous

Nay:

Abstain:

Reading of the Minutes:

Steve Shannon read the June 1 minutes of BRC.

Any Corrections?

Two typos were noted and will be corrected by Steve.

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

Motion Made: Rick DuPrey

Seconded: Erik Bodenberger

Vote

Aye: Unanimous

Nay:

Abstain:

Old Business:

Steve recounted where we are in the progress towards getting the new club off the ground, such as incorporating, FEIN, new bank account, correcting the FRN with the FCC, creating a new NorthWestern Energy account, and registering with the state DOR to support our non-profit status.

Remaining to be done are:

1. Fix our trustee licenses (FCC),
2. Transfer the title of the trailer from Butte Amateur Radio Club to Butte Radio Club,
3. New name on insurance/forest service agreement/etc,
4. Fundraising, and
5. File for the 1023EZ by August 4, 2026.

Wings and Wheels

Rob Sisson reported that we received \$11 in donations at Wings and Wheels.

Swapmeet at Gene's

Ed wanted us to be sure that we not represent this as competing with the Glacier-Waterton Hamfest, but rather something smaller for local folks who couldn't make it to the GWH. Meet at the old hospital at 1 pm on July 16 to load the truck.

New Business:

None

Any other business for the good of the order:

Jack mentioned that Lili Shigaki was going to join our club.

Motion to Adjourn:

Motion Made: Rodney Pewitt

Seconded: Rick DuPrey