

BARC Membership Meeting Agenda

January 24, 2009 at 1500

St. Mary's Star of the Sea

* Preamble – pay dues NOW!

* Open

Meeting brought to order at 15:05 by the President, Jeff (KCØMKS).

* Introductions (Board/Chairs/Members/Visitors)

Present:

Board: Jeff-President (KCØMKS), Ted-VP (KDØDZY), Susie-Secretary (KCØYVG), Randy-Net Control Coordinator (KCØRTX), Paul-Checkpoint Coordinator (KCØWDQ), Ben-Road Crossing Coordinator (KØBLR), Len-Treasurer(KCØEPR)

Membership:

KCØMKQ – Will, KBØSPB – Fred, NØQK – Russ, KCØMBV Tim, KCØRFY – Jenny, KFØS – Eric, WØKTX – Brendan, KBØVHQ – Marilyn, KBØTUT – Gladys, NØZOD - Gary, KCØNFB – Bob, KBØSBM – Shirl, KC9MKJ – Dave, KN1TIM – Tim, KBØLSS – Tom, KDØFCS – Kurt, KCØTIU – Diane, KCØSJB- Lloyd, KCØUKD – Dave, KCØTST – Don, KC9JTC – Lloyd, KCØZEX Jean, WØFHB – Steve, KAØPC – Paul, KCØZZL - Bill
NØZLO – Howard, KC9EAD - Al, KCØWCV – John, KBØKQA- Matt, K9KDK – AL, WA9JDR - Bob

GUESTS: Danyel, Joan & Hayley, Rowena, Kelly G., KØJLL-Judi (vet)

Beargrease Race Coordinator – Pat Olson will be showing up during the meeting. She has thanked us (BARC) for doing what we do.

REPORTS:

* Pres report

* VP report

No Report

* Minutes from previous meeting (Secretary)

Matt (KBØKQA) has made a motion to accept the minutes from the last meeting, Don (KCØTST) seconded the motion. Motion passed, minutes have been approved.

* Treasurers report

* Net Control report

See Randy to sign up for Net Control, there is still openings on Monday and Wednesday. Net control's number is 218-331-8312.

* Road Crossings report

Talk to Ben if you can do a Road Crossing. There are still openings. Chase team consists of 3 operators.

* Checkpoints report

Up bound covered and could use additional help at Beaver Bay, Finland, and Tofte. The Northern end, Trail Center & Landing is covered by Cook County ARES Response Team.

* Current Membership Roll Call – See Len, to pay, and be given voting Ballot.

* Bylaws Committee

A member has pointed out that a Bylaws committee should be instituted. An informational paper was handed out by Jeff to all present at the meeting. It is Jeff's intent to form a "special Bylaws Committee". A special committee will not be permanent. Members of this committee shall consist of a total of 5 members and all members must be "members of good standing". The committee will be approved by the BARC membership. It will also provide regular reports to the BARC board.

Motion for Bylaws committee be established using the guidelines presented on 1-24-09 at the annual meeting of BARC made by Bill (KCØZZL). Motion was seconded by Bob (KCØNFB). Matt (KBØKQA) suggested to table the vote until after the voting of the Board has taken place. Bill has not accepted the "suggestion" from Matt. There was no second for the "suggestion" that Matt has made. 1 member opposed, 1 abstained, the motion has passed with the majority vote. There will be a Bylaws Committee established.

* Incorporation Committee

There was a paper handed out on 1-24-09 with information on forming a "special" Incorporation Committee. Committee will consist of 3 members. It will be headed and chaired by Bill (KCØZZL). Committee will provide reports to the BARC Board.

Motion made to establish a Incorporation Committee using the guidelines handed out at the meeting on 1-24-09 was made by Gary (NØZOD) and seconded by Eric (KFØS) 3 abstained. Discussion ensued about the sentence "Provide regular progress reports to the BARC Board.". The sentence was amended and accepted to say "Provide monthly progress reports to the BARC Board and membership". Motion passed to establish the Incorporation Committee has passed with the majority vote.

* Bylaw Amendment Introductions

* Nominations for Officers and Chairs

* Voting

o President- Jeff has withdrawn his name for President. Russ (NØQK) has nominated Brendan (WØKTX) for President. It was seconded by Ben (KØBLR).

o VP nominations- Ted Windus (KDØDZY)Brendan has nominated Matt, Matt has declined. Russ nominated Fred Floura(KBØSPB), seconded by Tim (KCØMBV).

o Treasurer nominations- Len Lewis (KCØEPR). There were no additional nominations for treasurer.

o Secretary nominations- Susie Scott (KCØYVG). there were no additional nominations for secretary.

o Net Control nominations- Randy Scott (KCØRTX). Matt Werner (KBØKQA) was nominated by Russ (NØQK) seconded by Bob (WA9JDR).

o Road Crossing nominations- Ben KØBLR. There were no additional nominations for Road Crossings.

o Checkpoint nominations- Paul Dallavia (KCØWDQ). Russ has nominated Eric Van Norman (KFØS), Fred Floura(KBØSPB) has seconded.

* Voting for Board/Chairs – Voting was for those those listed and an option to abstain.

* Break (Ballot count) Ballots were counted by Susie and one volunteer chosen by membership-Shirl KBØSBM.

o Voting results

- Brendan (WØKTX) will be the new President.

- Ted (KDØDZY) will be Vice President.

- Susie (KCØYVG) will be Secretary.

- Len (KCØEPR) will be Treasurer.

- Randy (KCØRTX) will be Net Control Chair.

- Paul (KCØWDQ) will be the Checkpoint Chair.

- Ben (KØBLR) will be the Road Crossing Chair.

* New Business

o Years of Service – Brendan

Brendan has been keeping track of the years of service. 52 Certificates have been handed out.

o Alcohol

No alcohol to be consumed while on duty! You will be asked to leave your location if you are found to be using alcohol while on duty. Please ABSTAIN from using alcohol while working the race. This is for your safety and for the safety of the mushers and their dogs!

o Open floor...

* Old Business

o Maps

Maps were made mostly by Rick (KBØBDN). Maps will be handed out and they are complete with mileage charts.

o Race Sweep – Rick KBØBDN, start at Billy's. He will have two as support, Steve (KDØETB) up bound, and Randy (VA3OJ) down bound. Please provide Rick with a warm place to sit for a bit. He will pretty much be traveling alone.

o Pike Lake – ANG, please visit but call ahead via radio.

o Brochures – Jean has volunteered to make these, and Susie has a friend who may be able to help with the graphics.

o Open floor...

Matt (KBØKQA) has made a motion to direct the webmaster to post the by-laws and communication plan on the BARC website. Motion was seconded by Russ (NØQK). No discussion was made. 1 abstained to vote. Majority ruled there, motion was passed.

* Announcements

The BARC Board meeting will be on February 21, 2009 at 14:00 St. Peters.

The BARC Membership "Critique meeting" will be on February 21, 2009 at 15:00 at St. Peter's.

* Close

Motion to adjourn was made by Fred & seconded by Ben. Meeting adjourned at 17:04

* Info Packets – Arm Band Inserts, Posters, Neck Gators, Patches given out.

* Turn in the BG Volunteer Release Forms! – Mandatory for all working the race.

* Dinner – Blackwoods at 1730