

Addendum

Resolutions

The following Resolutions have been approved and added to the Constitution and By Laws.

Resolution #1

In as much as the club (GCARC) has shown considerable growth after the pandemic, and seems to be stabilizing more as time goes along, and the responsibilities of various officers of the executive committee are called upon to perform various duties that require these officers to be in two or more places on the same day and at the same time. These activities create a conundrum that can only be resolved by empowering additional (qualified, record keeping and receipt and disbursement of funds) personnel to carry forth these responsibilities under the direct guidance of the president.

Therefore, we propose a group of interested individuals be appointed to act in this capacity. This committee shall be called the administrative committee to be used at the discretion of the president and under the included elected executive committee member's jurisdiction. As the bylaws place a position of Vice-President, but no back up or extended positions to Secretary and Treasurer, this committee could combine both of these active positions into a single person for attendance purposes where necessary or more convenience is needed.

(In the event of the sudden and unexpected removal of Secretary or Treasurer, these personnel might act as emergency back up personnel to maintain club solvency in business matters)

Mister Chairman, I propose this resolution to take effect immediately.

Dr. Robert McFarland (Treasurer)

The motion was made by Mitch Miller – W9DDX and was 2nd by Paul Swanson – KD9TEX. Motion was approved and accepted by present members on 03-28-23.

Resolution #2

In as much as there are additional clubs involved with Hamfest events (Other than GCARC) we propose that all hamfest funds be separated from GCARC club funds and separate accounting of such funds be administered under the direct authority of the GCARC President or his designee.

Only when hamfest funds are returned into GCARC accounting will they be accounted for in the club reports.

Mr. Chairman, I propose this resolution to take effect immediately.

Dr. Robert McFarland (Treasurer)

The motion was made by Mitch Miller – W9DDX and was 2nd by Charlie Rodecap - KA9HDG. Motion was approved and accepted by present members on 03-28-23.

Resolution #3

In as much as there seems to be an attrition of here to fore assets from years gone by, we propose that the new office of “Asset Manager” be established by the President to maintain a running accounting of all GCARC assets in their respective monetary amounts and their locations. This manager shall act in conjunction with the Secretary. This report is to be kept undated and made available to the President upon demand.

Mister Chairman, I propose this resolution to take effect immediately.

Dr. Robert McFarland (Treasurer)

The motion was made by Charlie Rodecap – KA9HDG and was 2nd by Paul Swanson – KD9TEX. Motion was approved and accepted by present members on 03-28-23.

Resolution #4

In as much as the club is actively pursuing available grant funds from various sources, and usually the first question on grant applications is concerning existing funds and disbursal techniques, we propose an auditing committee be established to audit each year financial poster. This committee shall be appointed by the President and should have a completed report to be give in conjunction with the end of year report at the close of each fiscal year.

(Should the committee need additional time to gather and complete their report, they can be extended until the third club meeting into the new year.)

Mister Chairman, I propose this resolution to take effect immediately.

Kevin McNeely, (Trustee)

The motion was made by Diann Miller – KD9WXW and was 2nd by James Hendey - KD9WXP. Motion was approved and accepted by present members on 04-25-23.

Resolution #5

Be it resolved that Charlie Rodecap – KA9HDG be authorized to be added as a signer to the Hamfest account.

Dr. Robert McFarland (Treasurer)

The motion was made by Kevin McNeely - KB9CRA and was 2nd by Scott Oyer -. K6SJO. Motion was approved and accepted by present members on 05-23-23.

Resolution #6

In as much as there are moments that financial decisions must be made from time to time that require immediate responses from the President and Trustee, be it resolved that since these decisions are to be made for the good of the club, that both the President and Trustee be empowered to spend up to \$500 with the knowledge of at least two additional Executive Board Members. These unexpected purchases shall be on the floor for discussion at the very next duly called corporate meeting, so that all attending members shall be apprised of said purchases.

Dr. Robert McFarland (Treasurer)

The motion was made by Bob McFarland - AD9AW and was 2nd by Diann Miller - KD9WXW. Motion was approved and accepted by present members on 06-27-23.