

Colorado QRP Club
Minutes - Executive Board Meeting
Oct. 11, 2016
Milestone Technologies
10691 E. Bethany Dr., Suite 800
Aurora, CO 80014

Board Members present: Scott Garcia, President; Ed Comfort, Vice President; Dick Schneider, Secretary; Marshall Emm, committee chair & club station trustee; Vince Kumagai, committee chair.

Meeting called to order by Scott at 5:45 p.m.

General discussion and unanimous agreement resulted in the following CQC management decisions:

NEWSLETTER - The Low Down will be converted from a paper-based, mail-out newsletter to a Wordpress online publication with a unique internet domain. Dick was tasked with developing a proposal on the conversion.

Rationale - Rising costs and extensive volunteer effort are required for the paper newsletter. This is the major ongoing cost of the club. More people are using electronic communications. Articles and posts will ALL be moderated and edited. Members can view high resolution color photos, download articles and subscribe to receive email notice of new posts. Past issues of The Low Down~~s~~ can be made available to members.

DUES - Club dues will be reduced from the current \$10 per year, which largely funded the paper-based newsletter, to ZERO. Scott was tasked with working with Treasurer Roger Wendell to work out details of this transition.

Rationale - The majority of dues went to cover the costs of printing and mailing The Low Down newsletter. The club currently raises funds by selling items at major hamfests. This will continue. Another major club expense is Field Day; the club is moving Field Day from Cherry Creek State Park to a lower cost site; CQC has adequate funds to cover expenses (without the Low Down and Field Day) for several years, and revenues can be augmented from time to time by increasing sales of merchandise, "passing the hat", or seeking separate donations from event participants.

COMMUNICATIONS COMMITTEE - The President created a Communications Committee and appointed Vince as its chairman.

Rationale - Club executives felt the creation of this committee was essential to ongoing future club activities.

CHAT N CHEW - The board explored moving the Chat N Chew from the current restaurant location to a new location. Suggestions are being sent to Vince. New location TBA.

Rationale - Some club members felt the current location was less than optimal. Vince is coordinating suggestions submitted by Executive Board members.

The meeting was adjourned at 6:45 p.m.

Submitted by:
Dick Schneider, ABOCD, CQC Secretary