

## September 5<sup>th</sup>, 2018 Casper Amateur Radio Club Minutes

Frank called the meeting to order at 7:04 PM

### Introductions

Kevin-WY7KEV

Frank-WY0WDR

Shawn-N7RRB

Charles-N7RQW

Dwight-AE7YA

Tate-KA7O

Michael-KE7WQP

Lee-AE7SF

Steve-N7BZZ

Monica-KF7QLX

Caren and Jeff Marshall-No calls

Minutes from the August 1<sup>st</sup>, 2018 meeting were discussed. There being no objections, the minutes were approved as presented.

### Old Business

#### TS-2000

Kevin said he had ordered and received the digital recording board and the DC power cable. The receipt for the purchase has been given to Dwight for reimbursement.

Because it was already voted on, Dwight just has to give Kevin a check. The amount was \$166.90, roughly. Kevin said he will install them when he can get the TS-2000. Tate said he would get the radio and get it to Kevin, or to Frank to get to Kevin if need be.

### Treasurer's Report

The treasurer's report for the first 2 quarters of the year have been posted to the email reflector.

#### 501c4

Dwight handed out a status update about the status for the club. Dwight said at this point we had the incorporation status back under the same name, so everything still fits. There are now two options, to continue going with the 501c4, requiring a form be filled in 60 days from the date of incorporation. (Approximately 45 days left at the time of the meeting.) The cost to file the form is \$60. If we want a letter back saying they got our information and we are a 501c4, would be \$600. With the funds we have we can not be easily transferred from a 501c3, to a 501c4. We can reinstate the old 501c3, but it requires the filing the tax forms for the last 4 years, then filling out form 1023 and

sending that in. The fee for that form is \$600. Dwight said his tax accountant said to try and get the 501c3 status back, right, wrong, or indifferent. There was a question on if back taxes would be due. Dwight said he has not filled out the IRS forms yet, so he doesn't know. Dwight said both require a yearly filling with the IRS, and that has not been done since 2011. There is also a fee with the state to keep the incorporation name. Frank suggested talking with an attorney to see what some of our options are. After a lengthy discussion, Charles moved to have Kevin talk with Don Tolin to see how much he would charge to look into all options as far as what we can do to get our 501c4, or are 501c3 back, seconded by Shawn. Motion carried.

The club officers will meet before the next business meeting to discuss all options.

### New Business

#### HAM-CON

Reminder that HAM-CON is the weekend of the September 15<sup>th</sup> in Rock Springs.

#### Big Horn Basin Amateur Radio Club Picnic and Camp Out

The Big Horn Basin club's annual picnic and camp out will be September 21<sup>st</sup> through the 23<sup>rd</sup> at the Medicine Lodge Archaeological Site. Frank said he planned on going. All information can be found on Facebook on the ARRL Wyoming Section group, as well as the Wyoming Ham Group.

There being no further business, Lee moved to adjourn, seconded by Shawn.

Motion carried.

Meeting closed at 7:32 PM