2026-11-16 Equipment Donations and Sales Policy draft

Date: November 16, 2026

Robert Shank, KM6RSS, sent the board a draft update to the club's Equipment Donations and Sales Policy for discussion at the Sunday, December 6, 2026 board meeting at 7:00 PM on Zoom. The attached file was "K6MEP Equipment Policy DRAFT for Dec 6 Board Meeting.pdf."

The email states that the board adopted the Equipment Disposition Policy on April 5, 2026, and that this draft "builds on that policy rather than replacing it," after Dave pointed out that the club had not been following it closely. Points listed for discussion were: raising the board-approval threshold for sales from $250 to $500, to match the $500 limit in the Bylaws for unbudgeted spending (Article IX, Section 3), with the $250 threshold still in effect until the board voted; having the Secretary send a written thank-you and acknowledgment letter to every donor; having the Treasurer, with the Equipment Manager or a committee, set fair market prices; getting the inventory current, with quarterly reports to the board, and documenting past sales that were not recorded; and a question about tax listings, namely that "The IRS lists the club as a public charity, but the California Franchise Tax Board lists us under code 23701f." Alan Majeski was copied because he had moved the original policy in April.

Source: Robert Shank, KM6RSS, November 16, 2026, 1:01 PM PT, subject "Board packet for December 6: Equipment Donations and Sales Policy draft," message 1a1e629d0b2484af.