

# AJARC

## Meeting Minutes

January 7th, 2020, 7 pm

Location: Roby Center

Present: 19 members present including Board Members Ian Bible, Scott Bird, and Larry Whiteside. There were four visitors attending they were introduced.

Next meeting: February 4<sup>th</sup>, 2020 Roby Center

### **1. Meeting, Pledge and Invocation**

Meeting called to order at 7pm by Ian Bible, followed by the Pledge of Allegiance and a prayer presented by Abner Richards.

### **2. Secretary/Treasurer report**

Larry Whiteside reported that there is \$6214.36 in the check book at this time. Checks were written to Bob Gass for controller board for \$50.00, Electric payment to GLPS for \$26.01, a check to the coal fund for \$100.00, and a check to Larry Whiteside for supplies for the meet and eat for \$27.80. No deposits. There was a motion to Secretary/Treasurer Report by Ralph Bible, and seconded by Scott Bird. Motion Passed.

During the December meeting, the club approved the new bylaws and constitution. Based on actions at the December meeting, a check was issued as a donation to the coal fund. The amount was increased to \$100 this year. Is there a motion to accept the treasurer report and the minutes from the December meeting?

### **3. Administrative Election of Board members**

We were under the old bylaws until December, we should have had an election in November but did not. We are now under the new bylaws and constitution. The new bylaws and constitution are silent on what to do under our current situation. The only thing the bylaws and constitution state is that the president should form a nominations committee during the summer, then make recommendations in November and then hold a vote, with them taking office in January.

There was nothing about our current situation so we accepted nominations and held a vote. Larry Whiteside contacted the current board members and they stated that they are willing to serve another year in their current positions.

We asked for nominations for board members.

There was one nomination for Larry White to be president by Bobby Gass and seconded by Denny. No one voted to accept this nomination. There was a second nomination to accept the current leadership team for other year (Ian Bible, Scott Bird and Larry Whiteside) and it was made by Ralph Bible and seconded by several people. Passed on voice vote. Ian, Scott and Larry accepted their current positions for another year.

#### 4. Old business:

Tax exempt status: Larry will start working on the paperwork now that we have updated By-laws and Constitution. There may be filing fees to submit the paperwork.

Controller: Ian and Bobby Gass discussed the status of the repeater controller that was sent out to be upgraded. We now have a backup copy should there be problems. It still needs to be cleaned up and have the programming updated.

10 Meters: Bill talked about how 10 meters is heating up and they are contacts to be made if you just get on the air. This was in follow-up to the last meeting.

6 Meter repeater: Bobby talked about the status of the 6 meter repeater and that no one seems to be using it. He would like to table this discussion to the next meeting but at that meeting decide to either keep it and buy, or remove it and return it to the owner.

#### 5. New Business

Bobby Gass reported that Rob has been working on updated to the web page and has made some improvements. (Picture on main page now larger and membership list is now ordered)

**Field day 2020 will be held on June 27<sup>th</sup>, 2020.** Sec/Treasurer will contact the park in April to make our reservations. As a result of the field day 2019, Larry Whiteside wanted to **remind those that some of the equipment used at field day needed to be repaired.** One item was the **antenna rotator for the second tower** that quit working. Several club members stated that they might have replacement rotators.

Annual Budget: Larry Whitesided review 2019 expenses and presented a report and draft budget for 2020. In the reported he noted that **in 2019, administrative expenses totaled \$2818.39, revenues totaled \$2969.28,** so at the end of the year the club was in the **black \$100.89. Based on 2019, we should budget \$3,000 for administrative expenses for 2020.**

2 Meter Antenna coverage: there was a discussion by Ian and Bobby about 146.390 meter antenna and if it was working correctly and if we should invest in a new one. Bobby stated he would develop some plots and get this to leadership before the next meeting. Item tabled to the next meeting.

ARES Scott Bird: reported that the Mud run will be held in April, and that the ARES meeting will be starting at 6pm. One key objective is to get everyone certified so they could be deployed if needed. ARES is not considering to helping out with the horse event this year but hope to help with the YWCA race should it be held.

Hamfest dates discussion: Ian and Bobby presented for discussion of some other dates that included Memorial Day weekend, a date just before Dayton Hamfest and the 2<sup>nd</sup> week in October.

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Bobby and Ian were going to get together before the next meeting to see if there are any other open dates and present them in February.

#### **6. Roundtable**

Meeting adjourned at 8:35 pm.

Provided by Larry Whiteside, Sec/Treasurer