

AJARC

Meeting Minutes

February 4th, 2020, 7 pm

Location: Roby Center

Present: 17 members present including Board Members Ian Bible, Scott Bird, and Larry Whiteside.

Next meeting: March 3rd, 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 \$6373.51 in the check book at this time. One check was written to Larry Whiteside (\$27.80) for meet/eat supplies, there was an electric payment to GLPS for \$25.55. One deposit of 182.00. There was a motion to accept the Secretary/Treasurer Report by Larry White and seconded by Scott Bird. Motion Passed.

Membership: We currently 29 paid memberships with 12 member that are overdue on their membership. There are 3 honorees/trustees.

3. Old business:

6 Meter repeater: There was a bit of discussion and then a motion by Larry White and seconded by a number of members to authorize Ian to spend up to \$600 to buy the repeater. Motion Passed.

2 Meter Antenna coverage: All members seemed interested in this issue and authorized Larry White to check with the manufacturer about if they can update/upgrade the wire harnesses or find out what it would cost to replace the antenna. Two members donated \$125 total to buy a temporary replacement antenna. Tabled discussion to next meeting once Larry White has followed up.

Hamfest dates discussion: Ian and Bobby recent announced that they found a date of April 18th, which might work for the Hamfest. There was a motion to move the 2021 Hamfest to the new date. We could not get the date for 2020. Hamfest for 2020 will be on the same date in October. Motion made by both Ralph and Larry W., seconded by James Stewart. Motion Passed to move the 2021 Hamfest to April 17th, 2021 at the Greene County Fair Grounds.

Science Alliance event at Hal Henard School March 27th, 2020. They were reminded to have a list of third party countries so no one is breaking the law.

4. New Business

Silent Key: two new SK, Jack Creed K4EPC and Ernest Smith KD4IMU

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5. Roundtable

Tower repairs: After the recent trip to the Tower to replace the dish, the crew noticed some new issues with the cross beam supporting the steps framing that might become an issue.

Meeting adjourned at 815 pm. With motion by Larry W and supported by Bill, motion passed

Provided by Larry Whiteside, Sec/Treasurer