

# AJARC

## Meeting Minutes

February 5th, 2019, 7 pm (19:00)

Location: Roby Center

Present: 22 members present including Board Members Ian Bible, Scott Bird, Larry Whiteside

Next meeting: March 5<sup>th</sup>, 2019 Roby Center

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

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

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

Larry Whiteside reported that there is \$5,481.23 in the checking account and minutes from the last meeting were provided.

Larry noted that he will be working on drafting new constitution and bylaws as they were last updated in 1983. This is needed so that we can work on getting 501c3 status but need ones that conform to what IRS wants to see in them. He will visit ARRL website for suggested language.

### **3. Old business:**

### **4. New Business**

HamFest updates: Ian reported that the Wireman was at Morristown Ham fest and asked them about our HamFest but wouldn't be coming because of Chattanooga date. Rodney Web volunteered be in charge of the vendors in the building for 2019.

Science Alliance date at Hal Henard week of March 21<sup>st</sup>, 2019.

Field day is June 22-23 at Kinser Park. Larry Whiteside needs to make the reservation.

### **5. Roundtable**

Bobby Gass reminded everyone about the role of the Trustee for AJARL. There was discussion about SERA and repeater listing.

Meeting adjourned at 20:00.

Provided by Larry Whiteside, Sec/Treasurer