

AJARC

Meeting Minutes

April 2, 2019, 7 pm

Location: Roby Center

Present: 18 members including Board Members Ian Bible and Larry Whiteside

Next meeting: May 7th, 2019 Roby Center

1. Meeting, Pledge and Invocation

Meeting called to order at 7pm by Ian Bible (President), followed by the Pledge of Allegiance, and prayer led by Abner Richards.

2. Sec/Treasurer Report

Larry Whiteside (Sec/Treasurer) reported checking balances of \$6649.74, one deposit of \$467, and three expenses for a total of \$109.80 as of March 12th, 2019. February Interest was \$1.18. Bank statements aren't send out until end of each month and Larry had not yet to received it.

3. Announcements

Ralph reported on the March 31 school tech day. Beth Bulawa put up on the Facebook page pictures from the event.

Tower work date set for May 11th. Items noted for the tower repair include step(s), some painting, repair razor wire, and review equipment grounding. Other repairs maybe identified. Ian is going to go up there to inventory supplies before that date.

Rodney Web announced an all-day training/test day in Rogersville on Saturday April 20th at the power company for those wanting to upgrade their licenses and take the test. There will be one in Greeneville at the Roby Center on Saturday May 25th.

Fox Hunt is Saturday April 6th at 9am at the new EOC (lower level of the Greeneville Elections Commission offices).

It was reported that the notice about the meeting was again in the Greeneville Sun newspaper.

4. Discussion/Decisions

Repeater Committee: Ian requested the creation of a repeater committee to handle accountably issues related to changes, updates and all things associated with management of the equipment in the tower. Committee members suggested by Ian are Ian Bible, Denny Dunn (corrected 5/7/19) , Bob and Bob be on the committee. Motion made by Ralph, and seconded by Larry White and approved by a voice vote to create the committee and the appointment of the members.

Bylaws/Constitution: Ian Bible/Larry Whiteside presented drafts of the new constitution and bylaws as required by the existing bylaws. There was some discussion about some dues rate for memberships/family rates and expenditure limits which needed clarification for the new documents. There was a discussion about if there was a need for full and associate memberships in the bylaws. Conciseness was there was no need for two levels of memberships and so they were removed. Larry Whiteside stated the draft versions with suggested changes could be considered as made for this meeting. There was a motion to accept this new bylaws and constitution with the proposed modifications for consideration for the next meeting. Rodney Web made the motion, seconded by Ralph, and passed (18-0) to go forward for the next meeting to vote on the approval of new by-laws and constitution documents at the May 7th meeting.

5. Roundtable

There was some discussion about some of the other ham fests coming up and if we had received a request to help out at the YWCA run in the next few months

Meeting adjourned at 8:15 pm.

Prepared by Larry Whiteside, Sec/Treasurer