

AJARC

Meeting Minutes

May 7, 2019, 7 pm

Location: Roby Center

Present: 19 members including Board Members Ian Bible, Scott Bird, and Larry Whiteside

Next meeting: June 4th, 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 Larry White.

2. Sec/Treasurer Report

Larry Whiteside (Sec/Treasurer) reported checking balances of \$6548.31, one deposit of \$36, and three expenses for a total of \$138.81 as of April 18th, 2019. They were for Kinser Park pavilion, web site hosting and GLPS. Interest was \$1.38.

Minutes from the April meeting were presented. One correction was requested to fix Denny Dunn's last name, it was misspelled. Scott made a motion to accept the minutes with the corrections, Larry White seconded and they were approved.

3. Announcements

Ralph presented some information about the fire towers and their history that he obtained during the hiker event. He raised a concern about how the US Forest Service updates towers. Some of the updates done have turns towers into platforms rather than the kind of structure that it is currently.

Larry White made a presentation on Amateur Radio Code. About how to be considerate, loyal, progressive, friendly, balanced, and patriotic. There was a suggestion that one might want to get a copy of Part 97 of the code from ARRL so you understand the full scope of the guidelines. He provided a one page handout.

Christina Whitaker passed the tech exam before the meeting and is now a new member of the club and will have for one year a free membership.

4. Discussion/Decisions

Additional member added to Repeater Committee: Ian appointed Larry White to be on the committee bringing the number of members to five.

Bylaws/Constitution: given a lack of the necessary quorum, the vote on the updated bylaws had to be table until the next meeting. One note in that Bob Gass requested that the language related to

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the role of the trustee be expanded to include a statement related to FCC guidance on what the duties are as a trustee.

Bob Gass asked about how silent key (SK) members should be presented on the club web site and after some discussion, there was a motion by Bob Gass, seconded by Larry White that a page be created for all of the SK members. Ralph stated that he could provide a list to Bob for the site.

5. Roundtable

Additional discussion about tower work party and that most likely it will rain given it has been scheduled. The next meeting will be focused on Field day prep and if there is a quorum, the vote could be held on the new Bylaws and Constitution.

Meeting adjourned at 8:15 pm.

Prepared by Larry Whiteside, Sec/Treasurer

Approved July2, 2019