

AJARC

Meeting Minutes

July 2nd, 2019, 7 pm

Location: Roby Center

Present: 16 members including Board Members Scott Bird Larry Whiteside

Next meeting: August 6th, 2019 Roby Center

1. Meeting, Pledge and Invocation

Meeting called to order at 7pm by Scott Bird (Vice President), followed by the Pledge of Allegiance, and prayer presented by Dennis Dunn.

2. Sec/Treasurer Report

Meeting minutes were provided in writing by Larry Whiteside (Sec/Treasurer) who was not present June 4th meeting. Checking account balance: \$6223.71, no deposits: five checks were written for \$263.39 for field day expenses and GLPS. The power bill for May was \$25.46 and June was \$\$\$\$

Preliminary accounting for Field day shows that we spent a total of \$312.61. (Pavilion \$90, food \$72.63, generator fuel \$52.02, ARRL (pins/posters) \$79.85 and bug candles \$18.11)

Larry also presented minutes from the May and June meetings. Beth made motion to accept minutes seconded by Ralph. Motion carried.

3. Announcements

One person passed their exam during field day. KD9FSD, Christopher Jeanblanc, passed his general.

4. Discussion/Decisions

Field day: Bob Gass reported that there were 380 contacts made during field day. There was some discussion about better/safer ways to put up and take down the second tower includes making or purchasing a lift jack to ease the burden on the club members backs. Several members felt they could make something. Both Bob Gass and Scott stated they had spare antenna rotors and would get them to Larry White (not present at meeting) so he would make the repairs. Bill talked about the PSK31 software issues.

Ham Fest: no real discussion on it as some key people were not present (Rodney Webb and Ian Bible).

Tower Repair: no decision on when to go up there again. Some discussion about step repairs. Dennis Dunn stated he has a cutter that could be used to cut the bolts on them.

AJARC

Meeting Minutes, July 2nd, 2019, 7 pm

Page 2

5. Roundtable

Web site: Bob Gass has the SK memorial page set up on the club web site.

Three Day Horse event: Club was contacted about providing assistance during a horse riding trail event. . Day 1 dawn to dusk, Day 2 Dawn to Dusk and Day 3 24 coverage needed, most likely three locations, a base location and two locations on the riding trails. Event is Sept 19-21, 2019 at the Meadow Creek Mountain Ranch. It was suggested that we forward to Lakeway Radio club and ARES group so Larry stated he would send to Rodney Webb.

There was a motion to adjourn the meeting by Bill seconded by Ralph. Motion passed.

Meeting adjourned at 7:44 pm.

Provided by Larry Whiteside, Sec/Treasurer

Minutes approved August 6, 2019 meeting.