

AJARC

Meeting Minutes

August 6th, 2019, 7 pm

Location: Roby Center

Present: 16 members present including Board Members Ian Bible, Scott Bird and Larry Whiteside

Next meeting: September 3rd, 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 presented by Abner Richards.

2. Sec/Treasurer Report

Meeting minutes were provided in writing by Larry Whiteside (Sec/Treasurer) for the July 2019 meeting. Checking account balance: \$6243.07, one deposit of \$24. The power bill for July was \$25.42.

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 checked out moving the checking account and made the recommendation that we stay with APEX bank. He also sought the ok to purchase more checks for a cost of about \$22 dollars.

3. Announcements

ARES: They are working with three groups to provide volunteers for the Three Day Horse event Sept 19-21. Lakeway Radio club and ARES and one other group will be working it. Need about 68 volunteers to cover the shifts and they have reviewed the trail routes.

Shelby Ham Fest August 30th, 2019

Ian Bible distributed Field Day pins

Emergency NET is now using NETlogger to track those that sign into the net and to reduce overlapping call signs.

4. Discussion/Decisions

Ham Fest:

Three prizes have been acquired. Hot dog man is coming back. So far two vendors Tower, Sam and no word on Wireman. Bob Gass feels we won't know until we get closer maybe Sept. about more vendors. Ralph Bible has squirrel cage for raffle tickets and Rodney Web has leftover tickets from last year. There are several locations that need volunteers (parking lot and tailgating and the a

building manger. There was discussion about the former chairs email address and what is happening to the vendors who may have used that volunteers email to contact the club about attending again.

There was some discussion about maybe moving it to earlier open date at the fairgrounds given we compete now with another Tennessee Ham fest. Ian appointed a committee made up of Rod, Bob, Ian and Dennis H. to look at changing the date.

Tower Repair:

Danny and Bob went up to the tower and made the following repairs: Pulled new cable, fixed 6 meter issue and installed a second camera. Bob would like to purchase a new better camera for the inside of the tower. Steps still need to be repaired and needs 2x12 28 inches long with lag bolts.

There is still an issue regarding 6 meter duplex repeater as its on loan to the club and if we want to buy it for possible \$600. Item was tabled.

5. Roundtable

There was some discussion about renaming the **Monday night Emergency NET** or should we call it the Monday night net. Item was tabled.

Bob brought up an issue of operators **keying the repeater**. He reminded everyone that if you key the repeater to make sure you use your call signs. When you key it without them, you're violating the FCC rules and you put the club and Bob as trustee at risk by the FCC.

Web site:

Bob brought up the issue of the firm that is hosting the HamFest and the clubs web site and the problems members expressed about the cameras at the tower not updating. Bob stated that would target getting to the bottom of why the pictures are not updating from the cameras.

There was a motion to adjourn and approved.

Meeting adjourned at 818 pm.

Provided by Larry Whiteside, Sec/Treasurer

Approved Sept 3rd, 2019 by voice vote.