

# AJARC

## Meeting Minutes

September 3rd, 2019, 7 pm

Location: Roby Center

Present: 15 members present including Board Members Ian Bible, Scott Bird and Larry Whiteside

Next meeting: October 1<sup>st</sup>, 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 a prayer presented by Dennis Holt (KN4JSF)

### **2. Sec/Treasurer Report**

Meeting minutes were read out loud by Larry Whiteside (Sec/Treasurer) from the August 6<sup>th</sup> 2019 meeting.

Checking account balance ending August 31: \$6201.01, one deposit of \$44 (dues). The power bill for August was \$25.84. New checks for the club were purchased at a cost of \$22.60. Other expenses were \$37.62, and one check not yet cashed for \$18.11.

Motion to accept minutes and the treasurer report by Rodney Webb and seconded by Scott Bird, the motion was approved by voice vote.

### **3. Announcements**

There was discussion and motion to rename Monday Night net. The script should be changed so it will called the AJARC Monday Night net and drop the "emergency" from the script. Club members felt that it would allow for more discussion given it was not so much focused on emergency and more about ham radio discussion. Motion was made by Bob Gass, Rodney Webb seconded it, and it passed to change the name. The net is still testing the use of Netlogger.org software and it appears that once they learn the software, there should be fewer issues. It's important to remember that if you log on through Net-logger, you're still expected to participate by the radio.

It was made clear that during the last meeting, the purchase of a new camera was approved for Bob to proceed with acquiring it.

It was suggested that we send an email notice to the membership about the next meeting and the need for a quorum for the vote and the discussion on the Hamfest. Larry would take care of doing the email.

#### **4. Discussion/Decisions**

Ham Fest: Things get underway at 3pm Friday with the set-up, marking booth spaces, and table preps. Saturday 6am open for tailgater and the open to public at 730. Event ends at 12 with the drawing for the main prize. Volunteers are needed for the gate and the staffing the main building. The trailer with tower will be brought to the Hamfest for set up during the event.

A committee will meet right after the club meeting today to discuss changing the date to avoid the Chattanooga Hamfest which is on our same weekend.

Tower Repair: The tower repair party is schedule for September 28 at 9am. Road is in bad shape to if you have tools to bring, you might want to get with someone with a high clearance so you don't have to carry them.

#### **Roundtable**

Web site code issues have been resolved with the help to Rob Jordan so the picture issue has been resolved.

Club lost another member Robert Morris- N3ID passed way.

The November meeting with feature a presentation by Larry White on "Passing Traffic".

There was a motion to adjourn by Scott and Bob Gass seconded and approved.

Meeting adjourned at 8:18 pm.

Provided by Larry Whiteside, Sec/Treasurer

Approved at the October 1<sup>st</sup> meeting.