

# AJARC

## Meeting Minutes

October 1st, 2019, 7 pm

Location: Roby Center

Present: 20 members present including Board Members Ian Bible, Scott Bird and Larry Whiteside

Next meeting: November 5<sup>th</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 Abner Richards.

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

Meeting minutes were read out loud by Larry Whiteside (Sec/Treasurer) from the September 2019 meeting.

Checking account balance ending September 30 was \$5404.03; there was one deposit of \$28 (dues), power bill for September was \$26.04, other expenses were \$559.38 for insurance and prizes for Hamfest, and one check for \$18.11 from Field day and one check for \$224.00 for tower repairs.

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

### **3. Announcements**

Bobby Gass reported that there were no decisions by the Hamfest committee which met after the last meeting. There are many challenges and not many open dates for the fair grounds and open weekends to avoid other HamFests.

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

HamFest: There was discussion about the setup times, and that we needed help at the gate, parking and in the building. Bobby arranged for a golf cart. We schedule a photo shoot for Tuesday 5pm to send to the new outlets. Primary set up tasks include marking off the parking lot, prep trash cans and getting the tables and chairs moved from storage into the commercial buildings. Also needed to be done was to get the parking lot cones moved and set up along with roadside signage placed on key intersections.

Tower Repair: Ian, Dennis, and Mike worked at the tower and replaced seven steps. There was also some loose hardware which has been tightened down. Work still needed on the counterweight for the door and roof repairs.

AJARC

Meeting Minutes, October 1st, 2019, 7 pm

Page 2

Vote on By-laws and Constitution: We almost had enough people to vote but two people left and then two people arrived which would have had the 22 people but because two people left, we didn't have quorum.

### **Roundtable**

Rodney talked a little bit about the SET event held by ARES group and how that worked out.

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

There was a motion to adjourn by Bill and seconded by Ian, motion passed to end the meeting.

Meeting adjourned at 8:15 pm.

Provided by Larry Whiteside, Sec/Treasurer

Approved at Nov 1<sup>st</sup>, 2019 meeting