

# AJARC

## Meeting Minutes

June 2nd, 2020, 7 pm (19:00)

Location: Directed Net on the Radio, Logged in NetLogger

Present: 18 members present including Board Members Ian Bible, Scott Bird, Larry Whiteside

Next meeting: July 7th, 2020 Roby Center

### 1. Meeting, Pledge and Invocation

Meeting called to order at 7pm by Ian. Directed net was logged by Bobby Gass (N4FV). No Pledge of Allegiance or prayer.

### 2. Secretary/Treasurer report

Larry Whiteside reported a checking account balance of \$5,910.91. (Note: checking balanced was added to minutes after the meeting occurred.) Interest for May was \$1.25. The May 25<sup>th</sup> GLPS bill was for \$26.00. One deposit for dues of \$24.00.

Mid-year Financial report: Currently we have 33 members, three honorary, and one trustee. The budget for 2020 shows that the club will have admin expenses of proposed/incurred costs of \$3095.29 of which we have already incurred \$950.00. These costs increased but are near the \$3000 dollars which was reported during the January 2020 meeting as a proposed budget for 2020. Our next major expense will be field day costs estimated to be about \$400(food and rental fee of pavilion), with the remainder occurring with HamFest (fair grounds rental, **liability insurance**, prizes, and a few unanticipated unknown expenses). Five more memberships will be expiring between now and the end of the year so I don't anticipate much additional revenue through memberships. A few unexpected budgeted items caused some changes: IRS filing, expenses for the 6 m repeater, and equipment updates at the tower) but there was some room which was factored in when the original budget was proposed.

IRS update: Larry followed-up with IRS and talked with them on the phone. They stated that as of April 23, an additional 30 days was added to review our application and that we should be receiving a response on Application. Larry followed up again on June 2<sup>nd</sup> and the IRS reported that we should have heard something so they are going to issue communication with the reviewer and the reviewer has 30 days from today to make contact with me about the status. IRS staff are all working from home during the Covid-19 outbreak.

List of club assets: For the clubs benefit, I am trying to compile a list of club assets like trailer, power supplies, tower equipment, antennas, towers, coax, generators, computers, and anything that AJARC owns of value. We need to know where it is too.

I would like to modify budgets and shift Liability insurance from HamFest to administrative costs and have the club pay for that as part of normal budget and not part of HamFest. Would like to

AJARC

Meeting Minutes, June 2nd, 2020, 7 pm (19:00)

Page 2

additional look at get insurance quote for club equipment valve. Ian felt that would be a good move. Liability Insure will be about \$200.

### **3. Old business:**

June 27-28 2020 Field day. New rules about class D home stations QTH. We will need face masks. Home stations can submit under club name. Set up starts at 9am with field day officially starting at 2pm to 2pm. For Field day, Beth suggest sign-in station to take temps, have people sign-in, and about out of state travel. Beth to acquire masks and set up the sign in station. Log would need to be ADIF format. N3fJP software to logging.

We have about 6 radios, 7300, 706 radios, juniper and swan, 450d and ft8 station, and work Sean work digital modes. Sean KD5COL, 40 m dipole. Laptops, Ag4ob, Kn4gsf has 3 laptops. Food to be arranged by Bill Tackett (Kn4N).

### **4. New Business**

MOU agreement - Center for Earthquake Research and Information (CERI), University of Memphis  
Ian has MOU and checked into if there is any conflict with the Forest Service permit and there is no conflict.

ARRL email from Dudley Pitts contacted us about working with them.

### **5. Roundtable**

No other discussion.

Meeting adjourned at 19:50

Provided by Larry Whiteside, Sec/Treasurer

- 1) KE4EAC, President, Ian Bible
- 2) N4FV, Bobby Gass
- 3) KD5COL, Sean Dennis
- 4) KN4MVH, Secretary/Treasurer, Larry Whiteside
- 5) KN4JSF, Dennis Holt
- 6) AG4OB, Larry White
- 7) K8LOU, Lou Ricker
- 8) KJ4EOC, Stephen Weiss
- 9) N4RBJ, Robert Jordan
- 10) N4MRK, Mark Slemp
- 11) KN4PKP, Roy Fleming
- 12) K3MIJ, Joan Bible
- 13) K4MIJ, Ralph Bible
- 14) KE4KKI, James Stewart
- 15) W8DOC, Beth Bulawa
- 16) K4MIK, Abner Richards
- 17) KM4FYJ, VICE PRESIDENT, Scott Bird
- 18) KN4N, Bill Tackett