

# AJARC

## Meeting Minutes

September 1st, 2020, 7 pm (19:00)

Location: Directed Net, tracking through NetLogger

Present: 12 Members present including board members (Ian Bible, Scott Bird and Larry Whiteside.

Next meeting: October 4th, 2020 TBD/Roby Center

### 1. Meeting

Meeting call to order at 7pm, led by Ian Bible (KE4EAC) - Directed Net

### 2. Secretary/Treasurer report

Larry Whiteside (KN4MVh) reported on membership/finances. Currently have 38 members and three memberships have expired at this time. Checking account balance is \$5910.31. Recent bills include renewal of the URL for Hamfest web site \$28.16 and the GLPS \$28.99. Deposits include one check to catch up on dues/pay future dues, and a check from CETI regarding their MOU/ power at the tower \$50.00. Several members have asked about electronic payment system and I have been working with PayPal about setting it up but nothing is ready at this time. Looking at it for the HamFest too.

### 3. Old business:

Trailer repairs status (Scott Bird): No responses from the feelers and Ian suggested maybe we move on some of repairs on our own or have a trailer repair party.

Tower repairs (Bobby Gass): No one yet available to help. Ian reported CETI U of M staff were up to the tower, brought new rack, they have run their new cabling and looks good.

HamFest 2021: 3<sup>rd</sup> sat in April. Need to contact vendors about new date. James Stewart (Ke4KKI) suggested that we get the banner updated with new date and Ian approved he go forward on the updating it.

### 4. New Business

Six Meter Repeater (Bob Gass): Bob would like to modify current repeater frequency to eliminate internet noise and requests preapproval to change frequency. He has already received preliminary approval from authorities. Lou Ricker (K8LOU) made motion to authorize Bob to make changes should the new frequency resolve noise issues, it was seconded by Larry White (AG4OB), motion passed given there were not any negative votes.

### 5. Roundtable

Other HamFest news: Chattanooga 2020 is cancelled. Bobby Gass (N4FV) stated that Denny was going to Sevierville HAMFEST and we should get flyers to him. Ian is going to get them done in the next week.

Meeting adjourned time: 1919

Prepared by Larry Whiteside, Sec/Treasurer

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Page 2

NetLogger attendance:

- 1) KE4EAC, Ian J Bible
- 2) N4FV, Bobby J Gass
- 3) K8LOU, William L Ricker
- 4) KN4MVH, Lawrence J Whiteside
- 5) KE4KKI, James W Stewart
- 6) AG4OB, Larry J White
- 7) K3MIJ, Joan Bible
- 8) K4MIJ, Ralph S Bible
- 9) KM4FYJ, Scott A Bird
- 10) KJ4EOC, Stephen J Weiss
- 11) KN4PKP, Roy C Fleming II
- 12) KN4N, William J Tackett