

# AJARC

## Meeting Minutes

November 3rd, 2020, 7 pm (19:00)

Location: Directed Net on Club Repeater

Present: NetLogger check-ins: 14 members

Next meeting: December 1<sup>st</sup>, 2020 TBD/Roby Center

### 1. Meeting

Directed Net led by Ian Bible (KE4EAC), called to order at 7pm, Net Logger used to check in attendees.

### 2. Secretary/Treasurer report

Larry Whiteside (KN4MVH) to provide update on membership and expenses. Deposits totaled \$274.00 and expenses totaled \$98.76 of which \$27- GLPS, \$32.27-flyers for HamFest, \$16.40-Keys, and \$23.09- materials for tower repairs. Deposits totaled \$274.00 (dues and gift from Walmart). Current checking balance is \$6,084.32.

Please be sure to thank Dennis Holt (KN4JSF) because AJARC received a \$250 gift from the Walmart Foundation's Volunteerism Always Pays program (VAP). Dennis Holt (KN4JSF), who is an associate with Walmart, applied to the VAP program on behalf of AJARC and AJARC received a gift in honor of his service. Dennis donated 32 hours of his time to AJARC helping with updates and repairs at the Fire Tower.

Digital payment of your membership is now an option if you want to pay through PayPal or by credit card. I can send you a digital invoice with the link if you want to pay through that method, or by USPS. Nineteen memberships are coming due between November 1<sup>st</sup> and January 31, 2021. Check the web site for your expiration month.

### 3. Old business:

Trailer repairs status (Scott Bird – KM4FYJ): He reported that in about three weeks, he will be taking the trailer to Farm Coop. He will buy five tires at about \$75 each, rim \$50, and \$20 for bearings. He is going to talk to them about maybe donating a new bigger tool box for the trailer too. (Larry provided Scott with SOT non-profit info in case he needs it.

Tower repairs (Bobby Gass-N4FV/ Dennis Holt-KN4JSF): Bobby and Dennis reported that they found a few more loose wires, barbed wire and metal buckets at the base of the tower which were in contact with the grounding cables. Dennis grass- whipped out the base of the tower and cut back overgrowth. Found some loose cabinet pieces and tightened them up. The tower will need new roof in 2021. Boards above the cat walk are leaking water but not into the tower, just over the catwalk. **It is a must in 2021.**

Six Meter Repeater (Bob Gass): All the repairs are done and should be good now.

On November 2nd, the 443.200 repeater frequency was changed to 443.575 100.0 tone. Please update your radio programming.

Hamfest 2021: No info

Election of Officers: Currently Ian Bible, Scott Bird and Larry Whiteside are board members and they have stated that they are willing to remain in their roles for another year. There were no nominations brought to the meeting in October for any of these positions. Current slate are willing to serve again. Ralph Bible (K4MIJ) made a nomination motion to keep the current board members in their current positions for another year. Larry White

(AG4OB) seconded. There was no other nominations. Ian asked for any “nay” votes for the slate and there were none so they were elected for another year.

#### **4. New Business**

New Repeater at tower: KB4PSI Tommy Broyles contacted our Trustee Bobby Gass (N4FV) about the possible installation of a 220 mhz repeater at the Fire Tower. They didn't attend the on the air meeting to present their ideas so it was not discussed.

Ham Nation YouTube channel will be having a program on [Cliff Kayhart](#).

AJARC also participates in Amazon SMILE where Amazon will donate to AJARC if you purchase through the SMILE link. See web site for link.

#### **5. Roundtable**

Christmas Party Ideas: One person stated that club many years ago used the GLPS meeting room. Currently, the GLPS lobby is closed due to Covid virus restrictions. Tusculum First Baptist Church has allowed some groups to use their community room, one person shared. No one volunteered to research it.

Meeting adjourned time: 19:34

#### **From Bylaws about election of officers:**

##### ***6) Elections, Term and Removal***

***Officer elections will be held annually at the November meeting of each year.***

***Officers will assume their elected office January 1 of the following year. They must meet the eligibility requirement as defined in the AJARC Constitution, Article 11 Section 5.***

***Nomination Committee: The President will appoint a nomination committee six months prior to elections should there be a need to fill director positions. The committee will be charged with finding qualified candidates to run for office. The committee will present a ballot to the president at the regular meeting one month prior to elections at which time the President will entertain a motion for nominations and to accept the ballot. The final ballot will be published and made available to all club members through social media, website or email. The president will dissolve the nomination committee after the annual elections.***

AJARC

Meeting Minutes, November 3rd, 2020, 7 pm (19:00)

Page 3

Net Logger check-in

- 1) KE4EAC, Ian J Bible
- 2) N4MRK, Mark A Slempe
- 3) N4FV, Bobby J Gass
- 4) KI4ILI, Danny H Sanford
- 5) K8LOU, William L Ricker
- 6) KO4EVH, Chad M Spence
- 7) KM4FYJ, Scott A Bird
- 8) KN4JSF, Dennis W Holt Jr.
- 9) KN4MVH, Lawrence J Whiteside
- 10) K3MIJ, Joan Bible
- 11) K4MIJ, Ralph S Bible
- 12) KE4KKI, James W Stewart
- 13) KJ4EOC, Stephen J Weiss
- 14) AG4OB, Larry J White