AJARC

Meeting Minutes

January 5th, 2021 7 pm (19:00)

Location: Directed Net on Club Repeater

Present: 25 NetLogger check-ins

Next meeting: February 2nd, 2021 TBD/Roby Center

1. Meeting

Meeting started on time and was held as a directed Net led by Ian Bible (KE4EAC), Club President at 7pm, Net Logger was used to track check ins. Bobby asked that members check in early so meeting could start on time.

2. Secretary/Treasurer report

Larry Whiteside (KN4MVH)-Sec/Treasurer: Deposits \$254.18 (three membership and a three trailer donations). Expenses totaled \$29.00 for power at the fire tower GLPS. Checking balance is \$5,912.85 as of 12/31/20.

Be sure to check on your membership on the AJARC.org web site. You can renew through PayPal or by check. If you have questions about your membership please contact Larry Whiteside at KN4MVH@gmail.com...

There are 33 members, with 7 lapsing this month (January 2021). Three members were removed from the list whose memberships had lapsed. They were notified but there was no response.

3. Old business:

Trailer repairs status (Scott Bird – KM4FYJ): C&C has not responded. Scott has L&L estimate to \$900 to paint if we remove all the gear off of the trailer. Ralph Bible K4MIJ motion, Larry White - AG4OB seconded, passed. Let's get the trailer repairs done from L&L painting and deck and bearings. Tax exemption form is needed by Scott to get the work scheduled.

Tower repairs (Bobby Gass-N4FV/ Dennis Holt-KN4JSF: Bobby reports that the power gate failed but has been repaired with a replacement Anderson power connector. POE needs to be repaired. Dennis reports the roof is still ok for now. No other noticeable issues to deal with.

HamFest 2021 - April 17th: Need to start working on distributing flyers. Denny Dunn is willing to accept flyers for the upcoming hamfests.

4. New Business

Bill Tackett -KN4N motion: To donate to repair Dennis windshield. Turns out that Dennis had his windshield broken in his Jeep on the way up to the tower. Bill KN4N made a motion to collect donations to cover the cost (\$331.00) to repair. Bill KN4N, made a motion to accept donations for Dennis Holt-KN4JSF windshield, any monies raised would go to Dennis, if they club raises less the bless than the cost, the difference would be covered by the club, any amount raised above the cost would go to the club treasury. Motion was seconded by Mark-M4MRK, motion passed.

Bobby Gass – N4FV: Bobby presented an idea to create a **Net Participation Award**. Here is a breakdown on how it would work. If you:

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Just check in only (in/out) - 1 point (weekly)

You check in and make a comment – 4 points (weekly)

Act as the logger of a net with NetLogger -10 points (once per quarter - must train week before logging if not logged before. If you Call the Net -25 points (once per quarter - must request in advance unless AG40B is unable to call the net.

Stations must check in via RF or NetLogger to be counted before or during the net. If you are out of town, your AIM window comment will be relayed by Net Control or the Logger to the net when you are called.

A prize will be awarded to the top scorer at the 2021 December Club meeting. If there is a tie with 2 or more participants, a drawing will be held to determine the prize winner.

Bobby Gass (N4FV) made a motion and it was seconded by Dennis Holt-KN4JSF, motion passed to have this award.

5. Roundtable

Denny Dunn -KN4AYP: He is suggesting that we at some point hold a late Christmas event at the first face to face meeting at the Roby or at the Park.

Mark Slemp -N4MRK thanked the team for their efforts to work and repair the repeaters.

Wade Coffie- K3WLC: noted that hiker by the blog name <u>Woodbooger</u> – was met on the road to the tower. He was glad to meet some of the club members and shared some stories about the tower with them. He went up to the tower with them and was thrilled to be able to get some pictures from the tower catwalk.

Ralph Bible - K4MIJ: Has some old pictures of the fire tower.

Ralph Bible – K4MIJ mentioned that Bill Tackett -KN4N was going to check with Doyle's antenna repairs.

Bobby Gass brought up that FCC has approved the new fee structure.

Meeting adjourned time 19:45

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NetLogger Check-ins

- 1) KE4EAC, Ian J. Bible
- 2) N4FV, Bobby J Gass
- 3) AG4OA, Mark T Wills
- 4) AG4XP, Velma E Wills
- 5) KN4JSF, Dennis W Holt Jr
- 6) KN4MVH, Lawrence J Whiteside
- 7) W4BWW, Bobby W Whitaker Jr
- 8) WA4TTP, Steven R Waldroupe
- 9) AG4OB, Larry J White
- 10) K3MIJ, Joan Bible
- 11) KM4FYJ, Scott A Bird
- 12) KN4AYP, Dennis K Dunn
- 13) N4MRK, Mark A Slemp
- 14) K4MIK, Abner D Richards
- 15) WA9OTP, David E Houser
- 16) KE4KKI, James W Stewart
- 17) KO4EVH, Chad M Spence
- 18) K4MIJ, Ralph S Bible
- 19) K8LOU, William L Ricker
- 20) KO4JVO, Chris A Whitehouse
- 21) W4WRE, Rodney E Webb
- 22) K3WLC, Wade L Coffie
- 23) KN4N, William J Tackett
- 24) W8DOC, Beth Bulawa
- 25) KJ4EOC, Stephen J Weiss