

AJARC

Meeting Minutes

September 7th, 2021 - 7 pm (19:00)

Location: Old Oak Tap Room, 665 Erwin Hwy, Tusculum, Outside

Present: 19 members present including President, Vice-President and Sec/Treasurer

Next meeting: October 5th, 2021

Meeting

Ian Bible (President) called the meeting to order, followed by the Pledge of Allegiance and a prayer by Abner Richards.

1. Secretary/Treasurer report

Larry Whiteside (KN4MVH)-Sec/Treasurer: Deposits \$85.31, of which \$13.63 from Amazon Smiles program, \$70.06 in due, and \$1.49 in interest. Expenses totaled \$100.96 of which \$42.80 for fuel for field day, \$29.16 for URL for HamFest, and \$29 for the GLPS.

Checking Balance is \$6998.16 as of September 4, 2021. 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.

Minutes from the last meeting are on the website for review.

There are 43 members.

2. Old business:

Tower repairs (Bobby Gass -N4FV / Dennis Holt-N4DWH): The date of October 23/24 has been set to make Camp Creek Tower repairs. Everyone should meet at the Hardees on Ashville Hwy at 9 am. Club voted to approve \$600 toward the repairs. They authorized leadership to spend up to another \$400 more as needed for materials. Motioned by Ralph Bible (K4MIJ), seconded by Steve Weiss (K4EOC). Repairs include painting side walls, stripping of shingles, new felt paper, new shingles, replace fascia boards, hauling equipment/gear and construction materials up to the tower and hauling stripped off materials down from the tower to the dump. University of Memphis (John Parker) went up to the tower and put in line filters and made some other repairs.

Hamfest 2022 (April 16th): It will be on Easter weekend. Larry Whiteside has submitted paperwork to ARRL for sponsorship. No response from ARRL District. Larry Whiteside will contact them in the next few weeks to see if the paperwork went through or if they are just not going to sponsor us in 2022.

Fall Swapmeet Tailgate event (Bob Gass- N4FV): It will be held October 2nd Saturday October Hal Henard school at 8 am to noon. Expenses will be \$100 for use of the restrooms at the school. A planning meeting will be held October 1st, the Friday night before the event at 6 pm to walk over the site and plan out details. Will need about 8-10 volunteers.

There will be a pop-up tent/booth as an event HQ. We will need to have volunteers directing traffic as they enter and exit, and people directing visitors where to set up or to park to visit the swap meet area.

Eric Price (KO4PXF) stated that he will see about having Creamy Cub donate coffee to be given away during the event. That will need to be picked up earlier than the 8am start. May need some folding tables and chairs for the HQ and testing session.

There will be a test session at 10 am and will need about 5 VE's to assist during the session.

3. New Business

Election-leadership: Larry Whiteside reported that we forgot to appoint a nominations committee in June. In a poll of the current leadership, they are willing to stay on in their rolls. If there are others what would like to be considered, please contact any of the leadership and let us know before the December meeting, which is when the election occurs. If you have questions about what we do, please feel free to contact us about the duties.

Community Outreach Promoter (John Brown (KD4KFL) :

Lowe's exemption of sales tax for materials: Larry Whiteside (KN4MVH) will follow up with Lowe's about the current status of our purchases.

4. Roundtable

Note that there was testing before the meeting and Jim Moser passed. He was given a one year free membership to the club.

There was some discussion about where to hold the Dec and 2022 meetings. There was talk about maybe three possible spaces: at the Capital, a place in the Performing Arts Center, or a space in the General Morgan Inn. For sure, the next meeting will be at Old Oak Tap room in October.

Meeting adjourned time: 19:45 with a motion by Ralph and seconded by everybody.