

AJARC

Meeting Agenda

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

Location: **Trinity United Methodist Church, 524 Tusculum Blvd. Greeneville, TN 37745**

Present: ??? members present including President, Vice President, Sec/Treasurer

Next meeting: January 4th, 2022

Meeting

Ian Bible (President) – will call the meeting to order, followed by Pledge of Allegiance and a prayer.

1. Secretary/Treasurer report

Larry Whiteside (KN4MVH)-Sec/Treasurer: Deposits \$ 335.76 from charity donation from VAP Walmart program, \$75 from Larry White for Christmas party fellowship hall rental, \$11.60 from Amazon Smiles program, and \$1.14 in interest. Expenses totaled \$330.98 of which \$33 for the GLPS, \$23.66 for Fire tower Tar, and \$274.32 for net participation awards.

Checking Balance is \$6779.92 as of November 30th, 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 53 members.

2. Old business:

Hamfest 2022 (April 16th): We are an officially Sponsored ARRL event and are on the Calendar for 2022.

Election-leadership: There are three candidates up for election as board members for the AJARC board. They are Ian Bible KE4EAC (President), Scott Bird KM4FYJ (Vice President) and Larry Whiteside KN4MVH (Sec/Treasurer). Nominations can also be taken from the floor for leadership. In order to be a member of the board, you must be licensed ham. **A quorum is required which is 1/3 of the membership which is currently at 53 members. A quorum is 18 members**

Christmas/Holiday party

3. New Business

4. Roundtable

Tabled items for January: Monday Night Net discussion, Community Outreach, Tower repairs, age of the repeaters.

Meeting adjourned time:

By-laws regarding leadership elections:

Voting

Members must be present to vote. At all meetings, regular or special, one thirds of all the members shall constitute a quorum. When a quorum is present at any meeting, a vote on a particular issue shall decide the issue, unless a different vote is required by the Constitution or By-Laws or by the laws of the state of Tennessee, in which case such express provisions shall govern.

Voting will be done using verbal or show of hands. In the case of an unopposed slate, the President may entertain a motion to accept and a cast of a single vote for the candidates under consideration.

Constitution regarding leadership:

Section. 2. Election

The officers of this club shall be elected for a term of one year by plurality vote of the members present, provided there be a quorum, as defined by the by-laws, and take office at the first annual meeting of each year.

Section 3. Term limits

There shall be no limit to the number of times that a member may hold a particular office. An individual may not hold more than one office during the same term.

Section. 4. Vacancies

Vacancies occurring between elections must be filled by special ballot at the first regular meeting following the withdrawal or resignation.

Section 5. Eligibility

In order to hold an office an individual must be a member in good standing for at least one year and hold a valid Amateur Radio license.