

AJARC

Meeting Minutes

January 4, 2022 - 7 pm (19:00)

Location: **Old Oak Tap Room**

Present: 20 members present including President, Sec/Treasurer and 3 guests

Next meeting: February 1st, 2022

Meeting

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

1. Secretary/Treasurer report

Larry Whiteside (KN4MVH)-Sec/Treasurer: Deposits totals: \$145.20 of which \$94.06 dues, \$50 U of Memphis CETI Center, and \$1.14 in interest. Expenses totaled \$144.27 of which \$31 for the GLPS, and \$75 for hall rental and \$38.27 for the plaque. Checking Balance is \$6780.94 as of December 31st, 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. Bob Gass stated that he will not provide an equipment testing booth in 2022 as there hasn't been a need for it in past years. Need a Chairman for the building as Larry Whiteside can't do it given his role with the gates. Ian said he might be able to do it if someone would take over the parking lot lay out/painting.

Monday Night Net: discussion on purpose, techniques when running the net and role of the net for the club member skill training. This Item was tabled until next meeting when Larry White can attend.

Community outreach:

Tower Repairs: Bob and Bryan have noticed some noise coming through the Ethernet connections and someone will be going up to adjust the connections.

Age of Repeaters: Bob just wanted to remind everyone that that the repeaters are over 10 years old and were used when we brought them so if we have a failure, it will be pricey to repair or replace.

3. New Business

USFS and the U.S. Dept. of Agriculture proposed rules: Fee's for use permit holders. Several members will work on response.

Financial review 2021/2022: Larry Whiteside presented the 2021 budget about where the money came from and where we spent it. Presented the 2022 modest budget. He stated he hopes to file the IRS 990 in January with a copy to Tenn. Secretary of Revenue.

Bryan Smith bought an old piece of club gear, a CAT 200 controller, valued at about \$100. He provided the money to sec/treasurer.

4. Roundtable

Meeting adjourned time: 21:10