

# AJARC

## Meeting Minutes June 7th, 2022 - 7 pm (19:00)

Location: **Old Oak Tap Room, 7pm**

Present: 28 people and members present, including President, Sec/Treasurer

Next meeting: July 5th, 2022 7PM

### Meeting

The meeting was called to order, followed by the Pledge of Allegiance, and then a prayer.

#### 1. Secretary/Treasurer report

Larry Whiteside (KN4MVH)-Sec/Treasurer report: Deposits of \$48.24 (\$34.79 in dues, \$1.26 interest income est., amazon smiles 12.19), expenses totaled \$231 (GLPS of \$31.00, Liability insurance \$200). Checking balance as of May 31<sup>st</sup>, 2022 is \$7379.15. Memberships: 54.

We filed our annual paperwork with the Tennessee Sec of State and received confirmation and acknowledgement as a registered charity in the State of Tenn. This paperwork needs to be annually filed in May before our expiration date of June.

Please check on your membership on the AJARC.org web site as we show there are 4 memberships expiring. Renew through PayPal or by check. If you have questions about your membership please contact Larry Whiteside at [KN4MVH@gmail.com](mailto:KN4MVH@gmail.com). Minutes are on the website for review.

#### 2. Old business:

Hamfest 2022 (April 16<sup>th</sup>): There was a continued discussion on attendance pricing at the Hamfest and if we should move it to Hal Henard School where we would get better facilities and indoor space for vendors. Bryan W2BRN will research pricing.

Fox Hunt committee Bryan Smith (W2BRN), Scott Bird (KM4FYJ) and Dennis Holt (N4DWH): Committee proposing a Fox Hunt/Swapmeet with an entrance fee and prizes. They are evaluating pricing options and fees to make it viable.

Towers/ repeaters: Need to schedule another work party to finish up the roof from October. Considering Sept 10-11, 2022 for the tower party work. Need to tear off the rest of roof and replace with new. Repair fascia boards.

Field Day June 25-26, 2022. Pavilion #3: There was lots of discussion on set up and the new rules for 2022. Set up time is 9am. Ralph Bible (K4MIJ), Bryan Smith (W2BRN) and Chris Gass (N4CAG) will be the Safety Officer(s), James Stewart (KE4KKI) has kindly donated pins and a special prize for Field day. We have two people who may do educational events; Larry White (AG4OB) might do a training on passing traffic during the event and Steve Bible (N7HPR) is interested in doing a training session during the event. John Brown (KD4KFL) has been in contact with the Boy Scouts and Girl Scouts. They have been invited to attend. Charlie Flint (K4CMF) reported on the status of food for the event. Some of the vendors are still waiting to decide. David Houser (WA9OTP) will cover Message Handling. Ian will update the computers and set up the network for logging contacts during field day.

#### 3. New Business

AJARC W4WC Trustee position: There was discussion on the trustee position and what the duties are. Club would really like the trustee to be an extra class license holder.

Nominations Committee for 2023: Mark Slep (N4MRK) and Abner Richards (K4MIK) are on the nominations committee.

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Technician Training: Steve Bible (N7HPR) is working on developing a training class for Home School children in our region. Planning on a class to start in July. Two hours each night on Thursdays at the Greeneville Makerspace which can be rented for \$25 a night. He is working with Home School groups and may have 6-8 students and maybe their parents too.

#### **4. Roundtable**

Meeting adjourned time: 20:40