

AJARC

Meeting Agenda August 2nd, 2022

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

Present: # Members, # guests, Including President, Vice President and Sec/Treasurer

Next meeting: September 6th, 2022 7PM

Meeting

The meeting will be 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 \$526.15 (\$24.00 in dues, \$1.15 interest income est., \$1 in donations, \$500 from Walmart for books for education program. Expenses totaled \$32.00 (GLPS of \$32.00). Checking balance as of July 31th, 2022 is \$7896.22. Memberships: 54. We are still expecting bills from field day and one check that has not yet been cashed from Field Day.

Please check on your membership on the AJARC.org web site as we show there are 5 memberships expiring. Renew through PayPal or by check. If you have questions about your membership please contact Larry Whiteside at KN4MVH@gmail.com. Minutes are on the website for review. I removed two club members from the list which had been notified but never responded from May 2022.

2. Old business:

Hamfest 2023 (April 15th): Bryan W2BRN Anything to report on school costs associated with using it for Hamfest? Conflicts in school schedule?

Fox Hunt committee Bryan Smith (W2BRN), Scott Bird (KM4FYJ) and Dennis Holt (N4DWH): Looking to buy new transmitters for the fox hunting.

October Swapmeet 2023 Bob Gass (N4FV):

Towers/ repeaters: Repair party scheduled for Sept 10-11, 2022, to tear off the rest of roof and replace with new. Repair fascia boards.

Field Day June 25-26, 2022: Any additional comments or thought? Field day pin for Charlie Flint (K4CMF) and for Dennis Holt (N4DWH) who missed the last meeting. Bills?

Nominations Committee for 2023 Allie Peet (AA6IM), Mark Slemph (N4MRK) and Abner Richards (K4MIK):

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.

Technician Training Steve Bible (N7HPR) update:

Grant proposal submission status to ARRL Club program Steve Bible: Two question have surfaced in the last few weeks following the meeting about the ownership and monitoring of the radio equipment and how the equipment would be secured if the grant was awarded. Who would monitor the usage? What would the plan be for the liquidation of the equipment should the program end?

3. New Business

Walmart donation Larry Whiteside (KN4MVH): In June, Larry Whiteside wrote Walmart requesting a donation of up to \$500 so that club could purchase some educational material about ham radio equipment, books on how to

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become licensed ham radio operator, or the building and installing radios or antennas for the Greeneville Public Library. We received a check in the mail for \$500 to make the purchase and then we will donate the books to the library. Larry had created a list possible list of books and reference materials that we could purchase and then make a presentation the library. We are open to suggestions. Some of the books we may require that they remain as reference books give the cost and not be checked out but others could be put into circulation.

New CORE FCC system, Club Call sign, FRN number - Bob Gass (N4FV):

4. Roundtable

Meeting adjourned time: 19:45