

AJARC

Meeting Minutes October 4th, 2022

Location: **7pm Greene County Makers Space, 310 South Cutler Street, Greeneville, TN 37743**

Present: 15 Members, 8 Guests, President, Vice President and Sec/Treasurer

Next meeting: November 1st, 2022 7PM, TBD.

Meeting

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

1. Secretary/Treasurer report

Larry Whiteside (KN4MVH)-Sec/Treasurer report: Deposits of \$6,436.77 (\$36 in dues, \$10 fox hunt, ~\$1.32 interest income est., \$115.00 in donations, \$5,750 ARRL Foundation Grant, \$14.45 amazon smiles, \$200 fox hunt cash box, Walmart VAP program \$320.00). Expenses totaled \$388.00 (GLPS of \$33.00, new fox \$155.00 –this money was donated Allie Peet, hunt cash \$200). Checking balance as of September 30, 2022 is \$13345.57. Memberships: 54. For the year, we have received \$43.81 from the Amazon Smiles program.

Please check on your membership on the AJARC.org web site. 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.

2. Old business:

Hamfest 2023 (April 15th): No information other than need to get food truck or coffee truck

Swapmeet September 24th, 2022/Fox Hunt - Swapmeet chair Bob Gass (N4FV), Fox Hunt committee Bryan Smith (W2BRN), Scott Bird (KM4FYJ) and Dennis Holt (N4DWH): Bob report tailgate attendance was smaller but other similar events around the region have had smaller numbers. One person signed up for the fox hunt. He donated the prizes to the club. Fox Hunt winner is Lyle Juroff - K9FIK.

Towers/ repeaters: Repair party still needs to be rescheduled.

Nominations Committee for 2023 Allie Peet (AA6IM), Mark Slemph (N4MRK) and Abner Richards (K4MIK): Committed reported that they have three candidates for president, vice-president and sec/treasurer; Bryan Smith (W2BRN) for President, Joe Bowman (N4JAB) for Vice President, and Larry Whiteside (KN4MVH) for Secretary Treasure. No action was taken on the list of candidates as we got sidetracked. Larry Whiteside stated that he thought the election is in December. This is the first time under the current bylaws that we had a committee present candidates.

AJARC W4WC Trustee status update on transition: They have started the process.

STEM project Steve Bible (N7HPR) update: Award monies have been received.

Walmart donation Larry Whiteside (KN4MVH): Books were presented to the library on September 15 by Ian and Larry Whiteside. There was a new paper story about it.

CORE FCC system, Club Call sign, and FRN number - Bob Gass (N4FV) /Bryan Smith (W2BRN): Bob is working with Bryan to transition and need an email address forwarding setup through the website for FRN.

3. New Business

Bob Gass expressed concerns about the grant, if we voted on it and need for a quorum. Larry looked up in bylaws about the quorum and we didn't have one at today's meeting based on Bob's question. We will bring this up at the next meeting to address concerns.

It was suggested that we take a short break before Larry's presentation on passing traffic. Several people left during this break.

Training presentation Larry White (AG4OB): Passing Traffic presentation went very well with lots of questions and Larry had everyone fill out radiogram to have him critic them on how they were completed.

Tour of the Greeneville Greene County Makers space: Everyone was given an opportunity to walk through the spaces and to learn of the plans for the building and to find out where the classes for the STEM project will take place.

4. Roundtable

Meeting adjourned time: 20:30