

AJARC

Meeting Minutes December 6th, 2022

Location: Camp Creek Volunteer Fire Department

Present: 31 Members, 1 Guest, Ian Bible (KE4EAC)-President, Scott Bird (KM4FYJ)-Vice President and Larry Whiteside (KN4MVH) Sec/Treasurer

Next meeting: January 3rd, 2023 7PM, TBD.

Meeting

The meeting called to order, followed by the Pledge of Allegiance, and a prayer Abner Richards (K4MIK).

1. Secretary/Treasurer report

Reading of the minutes from the last meeting - Larry Whiteside There were several corrections and then there was a motion to accept the minutes from the last meeting. Motion by Scott Bird (KM4FYJ), seconded by David Houser (WA9OTP), accepted.

Larry Whiteside (KN4MVH)-Sec/Treasurer report: Deposits of \$364.08 (\$329.70 in dues, \$32.19 donations, \$2.19 interest from APEX Bank), Expenses totaled \$126.34 (GLPS of \$34.00, reimbursement to Ian Bible KE4EAC for fire tower repairs \$92.34). Checking balance as of November 30, 2022 is \$13,374.35. Currently we have 62 members, 21 members would be quorum. STEM project: \$5,750 - Nothing has been submitted for payment for the grant.

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.

Coal fund donation: Annual we have made \$100 donations to the Greeneville Sun Coal Fund. Last year we never made a donation. There was some discussion about what the coal fund does and how long the club has made donations. Larry White (AG4OB) made a motion and Charlie Flint (K4CMF) seconded to send the donation. Passed.

2. Old business:

Hamfest 2023 (April 15th): nothing reported

Towers/ repeaters: nothing reported

STEM Grant project status Steven Bible: Classes to start Jan 9th for 8 weeks and will be from 1-3pm at Greene County Makers space. Kids between 8-18th. Thinking about holding quarterly a soldering class like in Kingsport and build a kit. John Brown expressed an interest in attending and helping. Might plan an adult tech class.

3. New Business

There was discussion on how to hold the election. Bob stated that there is a way to do a secret ballot. The election of leadership was held by using a show of hands as defined in club bylaws and constitution.

Results: 2023 leadership – new president is Bryan Smith (W2BRN), new vice president is Joe Bowman (N4JAB), and Sec/Treasurer is Larry Whiteside (KN4MVH) again.

For President: Ian Bible KE3EAC - 8 votes, Bryan Smith (W2BRN) - 17 votes

For Vice President; Scott Bird (KM4FYJ) - 8 votes, Joe Bowman (N4JAB) - 18 votes

Secretary Treasurer: Larry Whiteside (KN4MVH) unopposed - unanimous

Bob Gass (N4FV) made a motion to end the meeting.

Meeting adjourned time: 19:45

Holiday Party and Dirty Santa event