

UAARC BOD Meeting Minutes

Nov. 7, 2022

Gilmer FD Training Room

1.0 Review yearly accomplishments

1.1 Membership Now have 39 members.

Any one joining the club in Nov or Dec pay only 2023 dues. Approved.

1.2 Treasury \$569.12

1.3 Donations of which \$130 from donations

1.4 Assets 11 items totaling \$14,800

1.5 Repeater All expenses paid for by donations – no club funds used

1.6 Programs Club Outing to Broadcast Museum, Dr. Ed Fong – J-pole 2M ant presentation, construction by members, home brew night, etc.

1.7 Insurance In addition to club liability insurance, purchase equipment insurance for \$207.20/year – present to membership for vote November 14 club meeting.

2.0 Elections 2023

2.1 Do Debbie and John run again? - refer to the UAARC By-Laws, Term of Office 3.4.4. Only served 2 years and 4 months (year end), but the limit is 3 **terms** not years. Debbie and John agree to run one more year, if membership wants them to – Matt has not served three terms, so may run again.

2.2 William, KG5SVM accepted Nomination/Election Chairman for 2023. William will use paper ballots to determine if membership wants Debbie and John to run one more year. He will accept nominations and screen them for the ballot.

2.3 Which other club members have the experience and qualifications to be nominated for office? Not disclosed at this time. Office candidate training discussed in 5.2.

2.4 Remind members dues are to be paid BEFORE we vote for officers in February.

2.5 Officer requirements and duties are defined in the By-Laws section 3.0.

3.0 December club meeting

3.1 Appreciation plaques Approved. Cost to club is \$100 additional cost to be paid with donations.
URECC
WA5OKO

3.2 Appreciation Certificates Approved, W5BWC will compose and BOD will present.
Mark Marshall, Phil Smith, Tony McCullough, Darren Sosebee (URECC Engr.)and Harry McCollum K5FPI (Mt. Pleasant 94 trustee) plus

AZK BHT BWC GDM GWC OFD OMH OKO SVM TOR TQI UGY LKS
WER ZSU Garrett Manning – did I miss anyone?

3.3 Chairperson for pot luck light meal – KA5AZK [Approved](#), Jo Ann and Debbie will manage. Invite Dee, Darren, Phil and Diane, Tony and spouses

3.4 Special door prize – [Donation made anonymously](#). Two special gifts to be given at Christmas Dinner.

4.0 Club Communications

4.1 The BOD has already made a policy to NOT have a blog page. [Reaffirmed](#).

4.2 W5BWC proposes we use the club's website to send notices, information or event planning to the membership.

[Approved](#). info@uaarc.club will be used and sent via Bcc:

5.0 UAARC 2023

5.1 Planning should be left to 2023 Officers

5.2 However, 2022 Officers should provide suggestions [Approved by the 2022 BOD in the order of priority for 2023 – not necessarily in the order to be done](#)

1. Elmer's Classes
2. New Ham Packet – how to operate, set up station, antennas, etc. and New Club Member Package
3. Establish a VE Program
4. Plan Field Day Participation 2023
5. Officer Candidate Training
6. POTA both spur of the moment and planned
7. UAARC 2M Swap and General Information Net
8. Club Loaner Equipment Program
9. Traffic Handling Training Seminar
10. Tail Gate Sale with MTC
11. Investigate TM or Registering the UAARC logo.

Also reaffirmed are the continued support of ARES, continuation of ARRL Affiliation and \$100 yearly gift to URECC Scholarship Fund. The ARES EC has obtained permission for UAARC and ARES to use the Gilmer Fire Station Training Room. It is an ideal location for training, BOD meetings and perhaps VE Testing Sessions – however, this activity may be included in monthly club meetings.