

UAARC Club Min 11-14-22

- W5BWC, John opens meeting with standing roll call
- 24 members present
- Visitor Catherine, Jason's wife. Welcome!
- New members- Jason Turcyn KE4CPC glad to have you join!
- New call- Linda tested and is awaiting her call sign, well done! Bill Farnum, passed his extra congrats!
- KI5BHT, Debbie gives report- club balance 564.12 we have 39 club members and 25 ARRL members
- We will be taking club dues see Debbie
- We have shirts for \$20 and patches \$3
- We had our first club activation at Dangerfield State Park. It was a lot of fun and a success! We are hoping to do more of these in future. Thanks to Don Gamble!
- ARES meets every Thursday at 8 PM your welcome to check in. See John if interested in joining
- The board met last week- decided anyone who wants to join between now and Jan will be put towards 2023
- We have a quorum and need to vote on a few things, we have had some generous members – club now owns \$14800 of equipment. The board voted to add

all this equipment to our ARRL insurance. This will cost the club 207.20 would be the annual payment to cover this equipment. John motions to purchase this – 20 votes yes to this.

- The board met at the fire dept and covered things for the coming year including a tour to the Kilgore broadcast museum, Field Day, having a net for club on Mon or Tues, traffic training, POTA, home brew night, loaner program, register logo- these of course are just suggestions
- Possibly having officer training for future officers to help prepare them with what the positions intel
- According to our bylaws officers can not serve more than 3 years without voting so tonight we will have a vote on whether Debbie KI5BHT an John W5BWC can be nominated to run again this year
- William, KG5SVM has a ballet vote for this matter- 16 votes- 15 for Debbie and 14 for John, so both may be nominated to run 2023
- Contact William KG5SVM to nominate a club member to run 2023
- Next Months meeting will be our Christmas dinner/party. Special door prizes

- Ham Shack slide show presentation- Tony, Matt, Jerry, William, John, Thanks to all who participated
- W5BWC calls meeting to a close second by Bill