

Minutes UAARC 2-8-21

- On air UAARC meeting using the 146.900 Repeater
- W5BWC, John, opens meeting and proceeds with roll call
- 22 check ins received
- W5BWC, we have talked with Upshur Rural and may be able to hold in person meetings come March 8 th's Meeting!
- Please Pay Dues for 2021 if you have not had a chance yet
- W5BWC hands over to KI5BHT, Debbie to read statement from KG5SVM, William
- William, KG5SVM – "Good evening fellow club members. I hope that this message finds you all well and in good spirits. I regret that I am unable to be near a radio this evening so this statement will have to do. John, W5BWC, had asked me to serve as the election chairperson for the 2021 officer elections. As many of you know we only had one person nominated for each position. For the record, the nominations are, President- John Keith W5BWC, Vice President- Matt McIntosh W5MSM, Secretary- Treasurer Debbie Collier KI5BHT. I felt that sending out paper ballots for a no contest election was wasteful. Therefore, a simple majority vote of confirmation is all that is needed."
- KI5BHT calls for any objections, none are given
- W5BWC, John, at this time we want to thank Kelly Spencer KD5S for serving as our Vice President as well as being on the club formation board. Thank you very much Kelly!
- W5BWC hands over to Kelly KD5S
- Kelly, KD5S, I appreciate all those who reached out and nominated me the many nominations that reached out but felt at this time it was best to decline. I wish Matt the best and look forward to being a part of the club.
- W5BWC, John, thank you again Kelly and we will be calling on you again as you are one of our experienced members

- W5BWC hands to KI5BHT, Debbie, for Treasurers report
- KI5BHT, Debbie- Also thanks Kelly KD5S for all he did for our club as well as all the wonderful programming he brought to us- I especially loved the fox hunting!
- KI5BHT, as of right now we have 20 due paying members. Account balance is 646.11
- KI5BHT hands back to W5BWC
- W5BWC hands to K5GDM, Gary, for SKYWARN report
- K5GDM, Gary, Cold front coming back to East Texas. Weather coming in late Wednesday with possible winter precipitation so keep an ear on radio also National Weather Service holding online virtual SKYWARN classes on Feb. 9, Feb. 25, March 4, and March 25. Find more info at www.weather.gov//shv
- K5GDM hands back to W5BWC
- W5BWC, John, everyone is welcomed to check in to ARES Net on Thursdays at 8PM on the 146.900 Repeater
- W5BWC, Items for UAARC 2021 Plan. Board is looking to have an outline of the 2021 programming that will be covered at our Monthly Meetings. Our Vice President, Matt W5MSM is going to be sending out a survey to see what members would like to see covered.
- List of items to work on: *begin AARL affiliation process * door prizes and refreshments(KA5AZK, Jo Ann is our refreshments chairman and welcomes any volunteers) * member recruitment * electronic membership cards * present charter members with 2020 certificates * present Upshur Rural Co-op with donation for use of building * obtain liability insurance for club through AARL * help putting stuff on club website * add more club pictures to website * enhance hard line with connectors * setting up testing abilities and VE program * putting together a contest, field day, fox hunt and club picnic * host a booth at Yamborree * club net on 2 meter weekly * club station/ club vanity call * digital projector for club * Main Trading Company- Richard coming to speak and possibly bring items to purchase * tailgate sale * amateur radio news coordinator for club website

- Please let us know if you have any ideas you would like the board to consider. Feel free to contact officers.
- W5BWC, make sure to check out our club website and the Groups IO for club news.
- Feel free to check in the ARES NET on Thursdays at 8PM on the 146.900 Repeater. If interested in joining please contact John, W5BWC
- W5BWC closes meeting