

February 26, 2024 UAARC BOD Minutes

Action Items listed in RED

All three BOD members present:

President – Tony Munday KI5OFD

Vice President – John Keith W5BWC

Secretary/Treasurer – William Collier KG5SVM

President Tony Munday, KI5OFD, calls meeting to order @ 1900

All members expressed excitement for 2024

Treasurer report:

General fund balance: \$1,027.30

2024 Budget: \$690.50

Club intake so far in 2024 dues/donations: \$630.00

31 Club members with 19 ARRL affiliated members meeting the 50% threshold for club affiliation

Field Day 2024 – Need to bring to club for vote if we will participate. **Tony will investigate facilities by the airport as possible 2024 field day location.**

Yamboree 2024 – Discussed a possible club booth this year. **Tony will investigate booth availability and cost before presenting to club.**

Discussed sending periodic emails to past club members and visitors about current club programs and activities. **William will generate list of past members and visitors for this purpose.**

Discussed having “at large members” on the BOD – It was decided that the club was not large enough at this time to warrant two more BOD members but will be revisited as the club grows. It was noted that the club constitution and by-laws would need to be amended for this to happen.

Establishing 501c(3) status – **Tony will investigate further and present to the club a plan to have non-profit status by end of the year.**

UAARC Groups.io – The BOD needs to have control of the site if it is to be officially used for club purposes. **William will approach the current owner about gaining control of the site.**

Projector Issues – Discussed experimenting with both projectors positioning at the March meeting for better display. **John will bring both projectors to the March club meeting.**

Club History – John wrote up a summary of club history. BOD approved it being published on the club website.

VE Program – UAARC is not going to provide VE testing at this time but we will refer interested parties to local and online resources. The club website will have links available to these resources. **The board will**

obtain contact info and William will post info on the club website for online, Wood county, LETARC, and Tyler ARC

ARRL Membership Affiliation club bonus – John will discuss with Steve Smith in March if the past issues have been corrected and move forward from there.

Club insurance payments – William will take over from John paying the club insurance premiums out of the club funds.

Officer Training – Discussed the issue and all officers agree that it needs to be done but decided to table the issue until later in the year.

Club Business Cards – All officers agreed that the club business cards need to be updated and the officers will cover the cost of the new cards. John will update the card and order new ones.

The meeting was adjourned @ 2020