

# UAARC Club Meeting Minutes March 11, 2024

14 voting members present including 2 officers meeting quorum requirements.

1 Associate member and 4 visitors also present.

Tony Monday (KI5OFD) – Called meeting to order. We introduced our visitors and had a standing roll call.

William Collier (KG5SVM) – Gave treasurer report:

31 members, 19 ARRL affiliated

General fund balance: \$1,017.30

2024 budget: \$690.50

2024 intake: \$630.00

T-Shirts, Hats, and new club polo shirts available.

No Skywarn report

Tony – Thanked everyone for coming to the broadcast museum tour.

Tony – 1<sup>st</sup> BOD meeting for 2024 was Feb 26 and minutes are posted on the website.

**Club unanimously approved motion for the club to participate in field day** again this year location is TBD. Tony is working on contacting the Gilmer airport staff to see if facilities out there can be utilized by the club for field day.

**Club unanimously approved motion for the club to participate in the 2024 Yamboree.** Cannot register until June 1st. There is an \$85 registration fee. Tent must be manned continuously during the normal hours of operation and there will be security available at night. Anyone interested in volunteering contact Tony Munday (KI5OFD).

Jason Turcyn (KE4CPC) – brought up that the same weekend of the Yamboree is the boy scouts Jamboree and suggested we involve them somehow.

**Club unanimously approved motion for investigating converting the club to a 501c(3)** or similar entity.

Tony – Kilgore 5k/10k run on April 27<sup>th</sup>. Anyone interesting in volunteering to help contact Jason or Tony

Monte McDavid – Brought refreshments including homemade cookies.

Rod Archer (KNOWER) – Suggested that folks make sure they are stocked up on any supplies they may need well in advance of the April 8<sup>th</sup> solar eclipse.

Tony – Next club meeting is on April 8<sup>th</sup> so folks need to monitor the repeater and use common sense when deciding to attend the club meeting.

Tony – Mentioned YouTube channel called Smarter Every Day with some eclipse experiments

Tony – Introduced our speaker Steve Smith (KG5VK) our ARRL section manager.

Steve Lott Smith (KG5VK) – Gave great presentation on intro to HF DX'ing and awards.

Tony – Moved to adjourn meeting and enjoy refreshments.