

July 30, 2024 UAARC BOD Minutes

Action Items Listed in Red

All BOD members Present

President – Tony Munday KI5OFD

Vice President – John Keith W5BWC

Secretary/Treasurer – William Collier KG5SVM

Guests present

Jo Ann Keith KA5AZK

Jeff Larry KI5OVZ (our new Public Information Coordinator)

Janice Millikan KI5OWB

Meeting held at the URECC Training Room

President called the meeting to order approximately 6:55 PM

Tony requested treasures report – William handed out printed copies of data below:

31 Full Members – 20 ARRL affiliated

1 Associate Member

General Fund Balance - \$886.30

Unpaid liabilities/expenses - \$420.50

Tony verified previous BOD meeting minutes had been approved.

501c(3) Application Status – Tony updated BOD on current status of 501c(3) application. Current UAARC By-Laws will need to be updated to meet Federal and State requirements for non-profit status. By-Law changes require 30 day notice to members before voting on changes. BOD voted unanimously to bring the changes to the membership for a vote. **Tony will send out an email notification 30 days before the September meeting informing members that a vote will be held during the September monthly meeting for these changes.**

2024 Yamboree participation – BOD discussed the possibility of not being eligible to have a booth without the state/federal government non-profit corporation recognition. **Tony will reach out to the Gilmer Chamber of Commerce for clarification on this. John may reach out to Bill Taylor for help with this if needed.**

New Member/New Ham Booklet - Jo Ann presented the BOD with the New Member/New Ham booklet that she has created. BOD commented on how much information was included as well as the high quality of the booklets. These will be given to new HAMs in the club and a digital copy in PDF format will be made available on the club website. Jo Ann also presented the BOD and Jeff (our PIC) with info on how to find newly licensed HAMs in the area.

New Ham Class – John and Janice presented for approval an outline and proposed schedule for a class offered by UAARC for new HAMS. BOD unanimously approved offering the class with the specific scheduling and content details to be determined by John and Janice. Jeff suggested a survey/evaluation sheet to be used in conjunction with the class.

Jeff requested input from the BOD for direction he should take as PIC. A long and in-depth discussion ensued concerning the club's focus moving forward to increase public awareness of our club and Amateur Radio as a whole. Many ideas were brought up and discussed and Jeff will be exploring several ideas to present to the BOD.

The meeting adjourned at approx. 9:20pm