

UAARC Club Meeting Minutes February 10th, 2025

17 voting members present including 3 officers. We had a Quorum.

3 visitors present

Tony Munday (KI5OFD) – Called the meeting to order and asked for standing roll call of members and any upgrades or new licensees Kevin Zang (N5ATK) upgraded to Extra, Arron Strong (KJ5HWL) joined.

William gave treas/sec report:

27 members, 17 ARRL affiliated

General fund: 892.76

Budget: \$695.50

Balance: \$233.27 (not including dues paid tonight)

Tony presented a document for club approval. It was crafted by Tony and John Keith (W5BWC) to define the club as having sole ownership and responsibility of maintenance for the K5UAR repeater. It also proclaimed that UAARC will continue to provide Upshur Co ARES priority access for training, Skywarn operations, and other ARES operations. The document was unanimously approved by the voting members.

John Keith (W5BWC) announced that the attempt to restart HAMCOM in the north Texas area had failed. Club members had donated a total of \$82 which was returned to us. Donations were anonymous so John moved to give the funds to the club. The motion passed unanimously.

John announced that ARES members wishing to attend the Tyler Skywarn training Thursday would receive credit for ARES training.

John introduced Kevin KG5EEJ who gave us a presentation on Data Privacy

Tony announced that club officer positions are all non-contested nominations. Paper ballots were used and members unanimously elected the following officers:

John Keith – W5BWC for President

William Collier – KG5SVM for Vice President

Debbie Collier – KI5BHT for Secretary/Treasurer

John thanked Tony for his work as president and announced we will have a board meeting ASAP and put together a plan for club activities for the upcoming year.

John adjourned the meeting. Refreshments were brought by Tony Munday