

UAARC BOD MEETING

February 25, 2025

Gilmer Public Library

Agenda

- Officer hand-off from 2024 officers to 2025 officers. **KI5OFD hands to W5BWC.**
- Address any old or remaining business remaining in 2024. **Incorporation regarding future club officers, Repeater letter, Club Assets. Communicate to members the BOD's concern regarding future club officers. Communicate to the members that each member will be required to help fund the cost of incorporation filling. Including state, Federal and first year taxes. We will ask each member to fund some of the cost. The club treasury will possibly cover part of the fee. Remind members we cannot have bank account without the incorporation. W5BWC will notify at next meeting.**
- **Repeater Letter complete W5BWC, KI5FOD**
- **Club assets to be updated- W5BWC, KG5SVM**
- **ARRL Club info updated - KG5SVM**
- **Website hosting plan. 1 GB vs. 10 GB; \$4.95/month-\$59.40 a year vs. \$9.95/month-\$119.40/year. BOD votes to upgrade to 10 GB.**
- **Club Business cards handed out and purchased by W5BWC.**
- **Club Info Net; Do we need reminders? KI5BHT will send.**
- **Any format changes? None decided**
- **Other suggestions for Club Net? Change name to UAARC NET, continue to encourage NCS'S to participate on nets, continue the**

question, “What have you done HAM related” and add “Do you have any Ham related questions?”

- Programs planned KG5SVM-APRS, ARRL Section Manager, Sheriff comms, Meshtastic, POTA, portable antenna, Christmas Dinner. KG5SVM.
- Programs yet to schedule- Digital Footprint minimization- KG5SVM, W5ADI emergency preparedness comms- KG5SVM and URECC CEO- W5BWC.
- Club Activities in 2025- discussion of ones to pursue; Field Day- identify coordinator, W5BWC and put before club for a vote.
- Yamboree- yes identify coordinator W5BWC and put before club for a vote.
- Tail gate- later date
- Seminars- present Traffic Handling Class- KA5AZK
- Repeater work site date-yes -W5BWC, KG5SVM and others in April.
- Broadcast Museum-yes- KG5SVM possibly in August 2025 and put before club for a vote.
- POTA- yes KG5SVM, KI5BHT one or two in 2025
- Members the BOD might recruit for activity leader-not addressed due to time
- Officer training and selection-not addressed due to time
- Member recruitment-follow up on new licensed Hams- W5BWC contact jeff, KI5OVZ to possibly contact them.
- Email or text reminder for club net? Covered above.
- When did Gene Dolle join? Fall of 2024
- General discussion-no additional notes