

UAARC Club Meeting Minutes April 14, 2025

18 voting members including 3 officers present. We HAD a quorum.

7 visitors with one (Mark Crumb KG5KWX) newly licensed.

-There had been an email sent out informing of a vote and donation to incorporate the club and become a 501(c)(3) organization. As members came signed in, Debbie (KI5BHT) was handing ballots to members and asking them to vote and donate with a yes vote.

-John Keith W5BWC started the meeting with a standing roll call.

-Debbie reported we had 25 out of 34 members voted yes and pledged a donation toward the process including those who had replied via email. Total donations of \$905.

-Debbie gave treasurer report:

34 members with 22 ARRL affiliated

Club general fund \$1,054.76 with \$519.49 unpaid liabilities leaving \$513.27.

New Member joined last week, Herb Winkler

-William Collier (KG5SVM) announced an upcoming POTA activation at the Bob Sandlin SP.

-Garry Manning gave a skywarn report.

-Jo Ann KA5AZK announced a traffic handling training class April 19th @ 2pm at the Gilmer Fire Station Training room.

-John Keith gave a report from the 4/11 tornado that passed through Upshur County. Steve Smith the ARRL North Texas Section Manager was present to give out certificates to some of the ARES members.

-John motioned for a vote to participate in ARRL Field Day. William Collier seconded and the motion passed with a unanimous vote with members present.

-John presented 3 possible locations for field day. John's QTH, the Yamboree Fairgrounds, and the EMS Station. Discussion ensued on what location would be best. The club voted on the location and 14 voted on John and Jo Ann's QTH, 1 voted for Yamboree grounds. Terry volunteered to be the Field Day coordinator.

-Steve Smith gave a presentation on the status of the ARRL and gave out several door prizes.

-John adjourned the meeting for refreshments.