

UAARC Club Meeting Minutes May 12th, 2025

13 voting members including 2 officers present. We had a quorum.

2 visitors Heidi Gamble and Richard Fleming N3DNU

-John Keith opened up the meeting with a standing roll call.

-William Collier KG5SVM gave treasurer's report

36 members

\$1104.76 gen fund, \$519.49 unpaid liabilities

\$755 in the 501c3 fund

-William Collier announced June 6/7 DFW ham expo and tailgate May 31 in Texarkana. Details on the club website

-John Keith announced incorporation process has been started and \$150.00 was paid to the CPA. Paperwork has been filed with the state. Federal submission will be filed next. CPA is reviewing club constitution and bylaws to verify proper verbiage in the articles of incorporation.

-Terry Conyers KG5BHF is field day coordinator – Requested folks sign up for the equipment list and operating schedule.

-Jo Ann KA5AZK and Debbie KJ5BHT will be grilling burgers and sausage for the family dinner during field day.

-John Keith made motion to vote for participating in the Yamboree this year seconded by Jason N6WWW. Motion passed with 12 yes votes and one member abstaining.

-Terry Conyers KJ5BHT volunteered to coordinate Yamboree event this year.

-John Keith presented ARRL certificates to ARES members for the April 4th ARES activation which tracked a tornado through Upshur County.

-Don Gamble announced a tailgate sale at the Texas Broadcast Museum in Kilgore June 7th and ½ price admission for the museum. Door prizes have been donated for those who participate.

-Don Heetderks KJ5EQS gave a presentation on LED emergency lighting and solar power technology as well as brought refreshments.

-John Keith adjourned the meeting.