

UAARC BOD MEETING

August 12, 2025

Jucy's Restaurant

BOD meeting at Jucy's attended by all three board members, John Keith, William Collier, and Debbie Collier

Club Net – Discussion on the club net. John was impressed with the improvement this year. It was agreed that Debbie will continue sending TEXT reminders. Debbie mentioned losing a couple of net control stations and is going to approach a few members with becoming net control stations. Possible format change with more of an open discussion about a ham related topic and give the net control's more freedom for topic choices. The BOD agreed that NCS should be encouraged to make an effort to check into all club nets. Discussion about Net Logger use by club net controls. The BOD agreed that the use of Net Logger could be announced over the radio but that it was not to be encouraged to check in and chat via the Net Logger.

Groups.io – Discussion on the club use of Groups.io. The BOD voted 2 to 1 to retain groups.io but that all formal club communications should be through the club email and not through the groups.io.

Officer candidates for 2025 – Candidates identified, but not published here until each agree to run.

Status of 501(c)3 – By years end estimated. We do not plan to open club bank account until 501(c)3 fully complete.

Yamboree – Do not use groups.io for recruiting or announcements (limited audience). All club communications through email info@uaarc.club and the club website. Copy all three BOD members on all emails. Use K5UAR QSL card with K5Y stamped or marked on it to show both calls. Need sign up sheets for operators and help sent via club email (W5BWC will do mail-merge). W5BWC will get banners to KJ5BHT at September meeting, or sooner. KG5SVM will provide a 12'x12' canopy. None of the club officers will be available to attend any of the event days.

Other business discussed – BOD agreed that no For Sale, Swap, or Trade items to be brought to the club meetings. However, “For Show” or “Give Away” items are allowed. Jo Ann and Debbie agreed to arrange Christmas club dinner. Discussed the possibility of a club tailgate in the future.