

UAARC BOD MEETING

December 29th, 2025

Jucy's Restaurant

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

- Discussed upcoming elections and possible nominations. BOD voted and unanimously approved a show of hands in lieu of a paper ballot election if there are no uncontested officer positions.
- Discussed the state and federal tax filing requirements for 2026. State filings will be due on a quarterly basis starting Jan 2026. PIR is not required for a 501(c)(3). Federal filing will be done by William Collier for 2026.
- Discussed the creation of officer workbooks and what should be included in them. Basically, they should include a list of items that each officer performs throughout the year. Debbie and William will compile their list and give to John to include in a comprehensive document for use when transitioning officers.
- Discussed the need to update the by-laws to include updated voting procedures and add Inc. to the club name. It was decided to get club input and plan on making changes in 2026.
- Discussed the club net. William will take over as net manager temporarily and change the format up a little to include more open discussions. Also, going to request net reports sent to the net manager.

-Discussed 2026 Field Day. All officers agree that the club should participate in field day again. Will discuss details when we get closer to the event.

-Briefly discussed mounting a Meshtastic node on the K5UAR repeater. It was agreed that we still want to do it, but still researching what equipment should be used to ensure robust operation.

-Discussed having fldigi program for the March program. John will approach a local Tyler ham contact to present a program.

-Discussed possible 2026 club activities. Some ideas that were discussed were club POTA activations, Fox hunts, the broadcast museum, and quarterly Sat morning club breakfast.

-Discussed contacting URECC to verify 2026 club access to the auditorium for club meetings. John will take care of this.

-Discussed a possible class on VNA operation. John is looking at when it can be scheduled.

-Discussed the club insurance policies. John will investigate if we need to change the club info on the insurance policies.