

## UAARC February 16, 2026 BOD Meeting

Location: Jucys Hamburgers in Gilmer

Attendee's: John Keith W5BWC, George Wood K6GMW, William Collier KG5SVM

- William handed out copies of the treasurer report:
  - 33 total members (32 full and 1 assoc.), 20 ARRL affiliated
  - Gen Fund: \$1,172.30 501c(3): \$155.00 2026 budget \$707.54
- John gave William the hard copy of the tax receipt for James Stull's 70cm repeater donation
- The BOD discussed 2026 club presentations including possible topics and presenters. The website will be updated with presentations as they are scheduled.
- John proposed George act as field day coordinator for 2026. The BOD unanimously agreed. Club participation will be presented to the membership for a vote during the March meeting. John offered his QTH again as a FD location if needed.
- The BOD discussed Yamboree 2026 participation. George expressed concern about the booth location at the fairgrounds due to issues with RF interference the previous year. John suggested approaching the county for the use of their mobile command center van with a booth at an independent location near the fair grounds. The BOD unanimously agreed to pursue this avenue for Yamboree participation. George suggested having club branded items for sale at the booth to generate some income for the club. Details will be shared with the club for a vote as they develop.
- William will take care of the quarterly state sales tax filing as well as the annual IRS 990N income tax filing.
- The BOD discussed registering the club logo. George will research this and get back to the board with his findings.
- The BOD discussed selling club branded items and unanimously agreed to approach various vendors to get price quotes for their items. William will follow up with this.
- The BOD discussed long term club mission and associated goals. John will formalize a mission list and associated goals for the club and present to the board.
- BOD discussed possible amendments to the by-laws. Below are the topics discussed but final decisions on any changes still need to be made:
  - Allowing self-nomination for club officer positions or possibly anonymous nominations
  - Change the VP position qualification to require a general license
  - Paper ballot vote requirement for non-contested elections

- The BOD discussed the 70cm repeater location. No resolution as of yet but John is continuing to look for a location more central to the county.
- The PO Box is still in Debbie Collier's name (KI5BHT). The post office requires a letter with club letter head drafted authorizing the transfer of the box to William. William will get the details of the required content to John.
- Debbie Collier needs to be removed from the club bank account and George Wood needs to be added. The BOD and Debbie will work to schedule a time to accomplish this.
- BOD agreed to allow the groups.io club account moderation to be relaxed. William will still continue to monitor the account and moderate individuals as needed.