

UAARC Club Meeting Minutes

May 11, 2026

Attendance:

17 members (including 3 officers) and 4 visitors

Call to Order:

The meeting was called to order by John Keith (W5BWC), followed by visitor introductions and a standing roll call.

Secretary/Treasurer Report

Presented by William Collier:

- Total members: 40
 - 38 full members
- ARRL-affiliated members: 25, meeting the 50% affiliation threshold for ARRL

Financial Summary:

- General Fund Balance: \$2,350.70
 - Unpaid Liabilities: \$443.00
 - 501(c)(3) Fund Balance: \$155.00
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Announcements & Reports

- John Keith announced that he and James Stull worked together to resolve issues with the club's 70cm repeater. The transmit and receive VCOs required retuning. Testing through the duplexer showed excellent receiver sensitivity of 0.25 μ V with no noticeable desense during transmission. Club officers are currently searching for an antenna and associated hardware for the repeater system.
- William Collier announced the voting results for the proposed constitution and bylaw amendments:
 - 23 members voted in favor of the constitutional amendment
 - 22 members voted in favor of the bylaw amendment, with 1 vote opposed

The bylaw amendment passed with the required simple majority. The constitutional amendment requires approval by two-thirds of the membership. Because only 23 members participated in the vote, the required participation threshold was not met. John Keith extended voting until the next meeting and will contact members who have not yet voted.

- John Keith announced that George Wood purchased a DX Commander Expedition antenna for Field Day operations. John also built band-pass filters for the 20- and 40-meter bands to help prevent front-end overload issues experienced in previous years. Steve Smith will also provide a switchable band filter for use with his radio equipment.
 - John Keith announced that Cliff Scott has equipment available for sale.
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Field Day Team Reports

- William Collier, Radio Team Leader, presented a report on the current status of radio equipment.
 - Terry Conyers, Logistics Team Leader, provided an update on logistics planning.
 - Jeff Larry, Public Information Team Leader, reported on the status of his team.
 - Jo Ann Keith, Food Team Leader, gave an update on meal planning and team status.
 - George Wood provided a report on behalf of the Power Team, led by Gary Manning, who was unable to attend.
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Additional Business

- George Wood gave a presentation on planned club activities and led a discussion seeking member input on future events, activities, and programs.
 - Monte McDavid announced that he will conduct two training sessions during Field Day covering amplifier fundamentals as they relate to the amateur radio licensing exam.
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Adjournment

The meeting was adjourned by John Keith. Refreshments were provided by George Wood.