

NRARC Business Meeting

April 8, 2024

CALL TO ORDER:

- The meeting was called to order by The President at 19:00. A quorum of 3 officers and 9 voting members were present.

APPROVAL OR CORRECTION OF MINUTES

- There were no corrections offered. Walter Jones, Jr. motioned with Rick Melville second the minutes were adopted without objection.

THE FIRST ORDER OF BUSINESS WILL BE THE TREASURERS REPORT

Walter Jones, Jr. advised that there was \$2,261.45 in the checking account and that there are no expenses expected this month.

Old Business

- Field Day – Walter Jones, Jr has a sign up sheet for equipment and operators. The membership present indicated a preference of the Madras Gymnasium even though there is a curfew. The Secretary was directed to contact Coweta County about securing the date and location.
- NRARC Club Logo Items – There was a concern raised the badges and other items were provided by two vendors. The Treasurer was directed to contact the vendors to see which one, if any, can provide a one stop shop.
- December Christmas Dinner – The date of December 10, 2024 has been established and a lease for the Madras Center obtained from Coweta County. Using the caterer was tabled as Phyllis Chapel had a spreadsheet from previous years that indicate we can save money. It was noted that, being a 501(c)(3) corporation that we could not spend money on ourselves. Therefore the monies would need to be collected in advance and earmarked specifically for the Christmas Dinner.
- Simplex Net – April 13th starting around 12 noon. Using VTAC1 (146.535).
- Talk to Santa – Although this has been discussed for a year, it has been pointed out recently that this project may run afoul of the FCC rule against use of HAM Bands for business purposes. It was pointed out that this was a service offered to businesses for a donation if they chose to do so. Larry Chapel advised that he know of a commercial radio and frequency that we could possibly use for this project. With no specifics, the project was tabled with exception that we would proceed with assessing the willingness for volunteers.

- Coweta County has not advised us of the date of the removal of the hard-line and antenna from Canongate. The equipment from Canongate and Madras locations had not been stored in a secure location at this time. No plans for use/sale of the equipment have been discussed at this time.

New Business

- Yard Sale - Phyllis Chapel advised of types of items needs as well as a need for volunteers to set-up, sell, and take-down of the yard sale. No specific members identified themselves as to who is willing to assist.
- Shrimp Fundraiser has been done in the past (POC Walter Jr). Discussion indicated that the immediate suggested sale price may not be competitive with local stores. This project has been tabled until further information is obtained. A truck and several coolers will be needed. Fuel for the round trip will be reimbursed by NRARC. Several members indicated that they had coolers that can be used.
- Balloon launch to be sponsored by Scott Marlowe and Brian Hill (POC Walter Jr). About \$200 in donations will be needed. Specific dates has not been established.
- Quarterly Eat & Greet (Larry Chapel POC). La Hacienda has been proposed for the next dinner in the May time frame.

ANNOUNCEMENTS

- 2024 Fayette County Walk4Water on Friday April 26th
- July 13th Great Bend in the Hooch (Sam Smith POC)
- October 6th Moreland Bike Ride (Frank Kimble POC)
- Donations – Kroger and Publix have information to sign up for and our club will be getting a % of sales
-

50-50 drawing - And the winner is: Walter Jones, Sr who donated \$71.00 to NRARC.

ADJORN

Walter Jones, Jr motioned with Frank Kimble second, the meeting was adjourned without objection.

Presentation: The presentation was deferred due to the length of the Business Meeting.

Respectfully submitted,

EJ Bauman, Jr.

Secretary

WB5RNS