

# NRARC Minutes for January 08, 2024 Business Meeting

## **Call to Order:**

The meeting was called to order by the President at 19:00.

## **Attendees / Quorum:**

All Board Members were present. Membership attendance was taken and recorded. 13 members in attendance with 12 voting members were present. A quorum was established and acknowledged. Our new member was introduced to the group.

## **Approval of Minutes:**

Motion to approved by Walter Jones, Jr and second by Frank Kimble. Motion was adopted with no changes to the 2023, October 09 minutes.

## **Treasurer's Report:**

The Treasurer's Report was presented by The Treasurer and approved.

Total Monthly Income       \$2,088.89

Total Monthly Expenses     \$    1.09

**BALANCE                       \$2087.80**

## **Old Business:**

There were no old business discussed.

## **New Business:**

- 1.) The new officers were introduced by The President.
- 2.) The Secretary mentioned what is required for dues payment and grace period and referred to the website for details.
- 3.) The President discussed our committee coordinators along with the vacancies.
  - a. It was indicated that Associate Members can be committee members; however, not committee coordinators.
  - b. Committees are:
    - b.i. Repeater Committee
    - b.ii. Skywarn Coordinator
    - b.iii. Coweta County Ares
    - b.iv. Public Service Coordinators
    - b.v. Membership Growth and Recruitment
- 4.) The repeaters at Madras and Canongate will need to be removed. Bob Proffitt offered to represent NRARC when he approaches Piedmont Hospital for the Coweta Radio Club.

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Walter Jones, Jr. said he would support Bob in that effort; however, no further discussion nor approval was given.

- 5.) A 50/50 raffle was proposed and a positive response was received.
- 6.) The membership approved EJ Bauman, Jr effort for an email blast regarding our nonprofit status and ways they can donate.
- 7.) Talk to Santa was discussed and EJ Bauman, Jr. volunteered for and accepted as coordinator.

### **Announcements:**

- 1.) Winter Field Day by the Fayetteville Club at Chattahoochee State Park.
- 2.) Fox Hunts are popular with the group. None currently scheduled.

The meeting was adjourned. Walter Jr. motion and Bob Second unanimous approval to adjourn at 20:00.

Draft respectfully submitted by:  
EJ Bauman, Jr.  
Secretary  
WB5RNS

The minutes was adopted without amendment at the February 12, 2024 Meeting  
EJ Bauman, Jr.  
Secretary  
WB5RNS