

NRARC Minutes for March 11, 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. A quorum was established and acknowledged. Attending for the first time was member Rod Bailey.

Approval of Minutes:

Motion to approve 08 January 2024 minutes was made by Walter Jones, Jr and second by Frank Kimble. Motion was voted without objection to accept.

Treasurer's Report:

The Treasurer's Report was presented by The Treasurer and approved by the membership without objection.

Starting Balance **\$2255.33**

The funds from the 50/50 drawing was \$42 and forwarded to the Treasurer. The member who won the 50./50 returned his portion to the club. There was an expense for our Corporate IRS filing of \$54.99

Old Business

1. Canongate Tower and Equipment Removal: Frank is going to be getting with a couple of members and remove items at the Madres location. Frank will also need some assistance with the removal of items at the Canongate Site. Frank – the Madras equipment will be removed on March 13, 2024. Canongate equipment will be removed March 20, 2024. Volunteers will be needed. The hard line and antenna will be removed by the County Contractor and they will contact us when it is ready for pickup. The equipment will be stored at Larry Chappell's house.
2. Committees and Coordinators: The need for volunteers was noted. Todd Walker advised that he will be stepping aside due to personal obligations. No one volunteered.
3. Testing – We should have word in the next couple of weeks as to when we will receive training and if there are any other issues that will need to be addressed and get the testing back on the calendar. We are looking at having the testing every other month on a Saturday.
4. EchoLink should be up and running soon.

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5. Talk with Santa – EJ and Todd discussed that approaching businesses should begin shortly. Todd Walker agreed to train the person(s) playing Santa. While no committed at the meeting, we will need commitments from our membership to assist with crowd management and radio ops.
6. December Christmas Dinner – EJ to execute County Agreement for the Madras Center. Walter, Jr. to get information on cateriers.
7. Do we have any other old business outstanding that needs to be addressed?
- 8. New Business**
9. Repeater information will be updated on the website as soon as possible.
10. NRARC Logo – Todd Walker advised that the ownership of the new logo has been transferred to NRARC. It was determined that the best course of action is to not let individual members produce their own paraphanila and that should be directed to a company chosen by the Board Members to handle sales and production. We will need a link on our website.

ANNOUNCEMENTS

1. 50-50 raffle – We will have a raffle tonight. Get your tickets if you have not already gotten them.
2. Georgia Parks on the Air event will be April 6-7 and if anyone needs any further information, pkease let Carl know.
3. Quarterly Eat & Greet – we are working on our next quarterly eat & greet sometime in the April to May timeframe.
4. Fox Hunt winners were Walter Sr and Walter Jr. Rick suggested we do a “virtual” fox hunt whereby we can get corridnates from our homes and call it in.
5. A Ballon Launch is in the works and more information will be presented in the next couple of months
6. Todd Walker stressed that we should get an extensive inventory, including serial numbers, of the equipment removed from Madras and Canongate. EJ agreed and added that the list should be compaired with our current equipment inventory. According to our By-Laws, the Trustee is charged with keeping the inventory. Carl indicated that he has not yet received the inventory list from our last Trustee.
7. **50-50 drawing** - And the winner is: Walter, Jr who donated his share to the club.

ADJORN

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There being no further business to come before the board, the chair will accept a motion to adjourn this meeting. Motion was gaiven by Walter, Jr and Second by Frank. There was no objection to adjourn.

Presentation: Walter, Sr introduced our speaker the program on remote ops.

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