

Purchase Area Amateur Radio Society, Inc.

Minutes March 6, 2023

Meeting was called to order by Tracy McKinney W4IRT at 5:05pm.

Members in attendance: Tracy McKinney W4IRT, Josh Kerr WV4O, Debra Barton W8IBT, Diana Mishica K4IRU, Bill Call KJ4W, Denis Barton WB8SKP, Bob Aldrich WD8OWA, Corbie Gomez KO4ARX.

Absent: Stuart Naulty KN4RGB

January 30 minutes

- Pg 1, 1st bullet point...add 'staggered' between 'serve' and '3-year term'.
- Pg 2, 2nd bullet point...change 'articles' to 'By-Laws' and remove 'and to be reviewed with attorney, Gerald Bell'.
- Corbie Gomez KO4ARX will make these corrections.

Motion was made by Josh Kerr WV4O to accept the corrections.

Debra Barton W8IBT seconded the motion.

Motion carried.

February 20 minutes

- Add call signs to members names.
- Change 'file' to 'filed' in the second motion by Bill Call KJ4W.

Motion was made by Bill Call KJ4W to accept corrections.

Corbie Gomez KO4ARX seconded the motion.

Motion carried.

Old Business

The following has been completed:

- Articles of Incorporation
- Tax ID number
- 1023ez (application for non-profit status) has been filed. Waiting for acceptance from the IRS. Josh Kerr WV4O and Tracy McKinney W4IRT completed the paperwork.
- Legal fees for the Articles of Incorporation and 1023ez were paid by donation.

New Business

Web site and email

- Josh Kerr WV4O created a website for PAARS. The web page is PAARS.org. We also have an email address, CQ@PAARS.org.

Josh Kerr WV4O also designed a logo.

Motion was made by Corbie Gomez KO4ARX to accept the logo.

Motion was seconded by Diana Mishica K4IRU.

Motion Carried.

Bank Account

- Kentucky has recognized PAARS tax exempt status. We are awaiting the IRS to recognize PAARS status as tax exempt.
- Floor was opened for discussion on opening a bank account. Getting a debit or credit card is tabled for now. Josh Kerr WV4O indicated he knew of accounting software we could use without charge. Motion was made by Bill Call KJ4W to open a checking account at CFSB. Two signatures will be required. Any 2 of the 4 officers, President Tracy McKinney W4IRT, Vice-president Josh Kerr WV4O, Treasurer Debra Barton W8IBT, Secretary Diana Mishica K4IRU would be the authorized signatories. Bob Aldrich WD8OWA seconded the motion. Motion carried by 7 members. Josh Kerr WV4O abstained due to the possibility of a conflict of interest.
- PAARS is ready to accept checks to open the checking account.
- Need to register with the Kentucky Attorney General to enable us to solicit donations. Tracy McKinney W4IRT and Josh Kerr WV4O will handle that.
- Also need to set up PayPal for donations and membership dues.

Bylaws

- Section 2- Meetings
 - Change 'first Thursday' to '3rd Monday'.
 - Insert 'calendar' between the words 'each' and 'quarter'.
 - Change '7:00 pm' to '5:00pm'.
 - Insert 'or majority of the executive council' after the word 'president',
- Section 3-Membership Dues
 - Change '\$20.00' to '\$5.00 per person'.
 - Strike 'or \$10.00 for Associate or Youth membership'
- Section 4-Voting Membership
 - Correct 'Priviledge' to 'privilege'
 - Strike 'licensed Amateur Radio operators 18 years and older' and add 'to active full members.'
 - Change the 'preamble thereof' to Articles of Incorporation'.
 - Move 'The Purchase Area Amateur Radio Society by two-thirds vote of those present at any regular meeting, may levy upon the general active membership such dues or assessments as shall be deemed necessary for the business of the organization within the objectives set forth in the Articles of Incorporation.' to be the initial paragraph of Section 3-Membership Dues.
- Section 5 – Officers
 - Strike 'of this organization'
 - Insert 'full' between 'active' and 'members'.
 - Change 'monthly' to 'quarterly'.
 - Insert 'at a regular or' after the word 'removed'.
 - Add after 'when necessary.' Another officer may email notices of special meetings.'

- Section 6-Directors at Large
 - Insert after '3-year terms' (initially staggered as 1-, 2-, 3- year terms).
 - Change 'January' to 'April'.
 - Change 'Section 1' to 'Section 1 or 3'.
 - Change 'at a' to 'regular or'.
- Section 10 – Organization-Supported Systems Usage
 - Changed 'owed' to 'owned'.
 - Change 'The Murray Amateur Radio Association, Inc' to 'The Purchase Area Amateur Radio Society, Inc'
- Section 11 -Use of Radio Station Facilities
 - Add the word 'and' after 'Guidelines'.
- Section 12 – Governing Rules
 - Remove the period and add 'for any matter not specified in these Bylaws.'

Josh Kerr WV4O, will email a 'Conflict of Interest' policy.

Next meeting is April 17, 2023, at 5:00pm at 102 N. 5th Street, Murray, KY

Corbie Gomez KO4ARX moved to adjourn.

Debra Barton W8IBT seconded.

Meeting adjourned at 6:43pm