

# Purchase Area Amateur Radio Society, Inc.

Minutes April 17, 2023

Meeting was called to order by Tracy McKinney W4IRT at 4:59pm.

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.

Via Facetime: Stuart Naulty KN4RGB

March 6 minutes

- Pg 1, in members present section, correct Bill Call's call sign from JK4W to KJ4W.
- Add New Business heading under Old Business section.
- Pg 2, In Bank Account, 2<sup>nd</sup> bullet....Correct 'JK4W' to KJ4W.
- Pg 2, 5<sup>th</sup> bullet (Bank Account).....change 'Pay Pay' to one word 'PayPal'.
- Pg 3 in By-Laws, Section 4, change 'a' to 'at' in the sentence "by two-thirds vote of those present a any regular meeting...'

Motion was made by Josh Kerr WV4O to accept corrections.

Bill Call KJ4W, seconded the motion.

Motion carried.

Treasurer's Report – Debra Barton W8IBW

For period January 1, 2023 – April 2, 2023:

- Income
  - Donations Received       \$1,200.00
  - Interest Income           \$    0.07
  - Total Income               \$1,200.07
  
- Expenses
  - Office Supplies           \$   27.95
  - Total Expenses           \$   27.95

Debra Barton W8IBT, will change the period of the Treasurer's Report to a quarterly report.

Bill Call KJ4W, made a motion to accept the Treasurer's Report.

Bob Aldrich WD8OWA, seconded the motion.

Motion carried.

## Old Business

- Non-Profit status: The IRS has granted PAARS Non-Profit status. We are waiting for the State of Kentucky to grant PAARS Non-Profit status.
- By-Laws:
  - Section 2: Meetings....add 'calendar' between the words 'each' and 'quarter'.
  - Add 'and/or by electronic means' after 'designated location'.
  - Section 11: Use of Radio Station Facilities....add the word 'and' between 'Guidelines' and 'FCC'.

Motion was made by Corbie Gomez KO4ARX, to accept the By-Laws with changes made.  
Seconded by Josh Kerr WV4O.

Motion carried.

- Josh Kerr WV4O, will submit the By-Laws and the appropriate paperwork to register PAARS with The Kentucky Attorney General to enable donation solicitations.
- Debra Barton W8IBT, made a motion to open a PayPal account.  
Corbie Gomez KO4ARX seconded.

Motion carried.

## New Business

- IRS has approved PAARS for Sales and Use Tax exemption. We are waiting for the State of Kentucky to approve us.
- Conflict of Interest Policy: Josh Kerr WV4O, made corrections and reprinted.  
Motion was made by Corbie Gomez KO4ARX, to accept as corrected.  
Denis Barton WB8SKP, seconded.  
Motion carried.
- PAARS Membership Application: Corrections were made by Josh Kerr, WV4O.  
Membership Application can be revised by the secretary or whoever has been assigned to handle memberships.  
Motion was made by Bob Aldrich WD8OWA, to accept as corrected.  
Corbie Gomez KO4ARX seconded.  
Motion carried.
- Call Sign:  
Motion was made by Bill Call KJ4W, to apply for ARRL Club affiliation.  
Bob Aldrich WD8OWA, seconded.  
Motion carried.

Motion was made by Josh Kerr WV4O, apply for a Club Call Sign thru ARRL pending ARRL affiliation.

Denis Barton WB8SKP, seconded.

Motion carried.

- Coffee and Ham Event was tabled.
- Tracy McKinney will research Liability Insurance for Board Members.

Next meeting will be July 17, 2023, at 5:00pm at 102 N. 5<sup>th</sup> street, Murray, KY

Tracy McKinney W4IRT adjourned meeting at 6:40pm.