

Purchase Area Amateur Radio Society, Inc

Minutes -- February 20, 2023

Meeting was called to order by Tracy McKinney, W4IRT, at 5:03pm

Members in attendance: Tracy McKinney, W4IRT; Josh Kerr, WV4O; Diana Mishica, K4IRU; Debra Barton, W8IBit; Bill Call, KJ4W; Denis Barton, WB8SKP; Stuart Naulty, KN4RGB; and Bob Aldrich, WD8OWA.

Absent: Corbie Gomez KO4ARX

Reviewed the Articles of Incorporation and made the following changes:

1. Add members middle initials where appropriate.
2. Add colon after 'seven individuals' in Article VI, pg 3.
3. Add word 'present' in Article VIII, pg 4.
4. Correct article IV to Article II in the Consent of Registered Agent section on pg 6.

Motion was made by Bill Call JK4W to move for the adoption of the proposed Articles of Incorporation with the four(4) changes noted. Josh Kerr WV4O seconded the motion.

Motion was carried.

Motion was made by Bill Call JK4W that the final Articles of Incorporation, once signed and notarized, be filed with the State of Kentucky.

Stuart Naulty KN4RGB seconded the motion.

Motion Carried.

Motion was made by Josh Kerr WV4O that Tracy McKinney W4IRT be approved to apply for an EIN and tax exempt status with the IRS by filing the appropriate forms.

Debra Barton W8IBT seconded the motion.
Motion carried.

Next meeting will be on March 6, 2023 @5pm. The topic will be the By-Laws.

Josh Kerr made a motion to adjourn.

No objection

Meeting adjourned at 5:56pm.

(corrected 3-7-2023)