

Purchase Area Amateur Radio Society, Inc

Minutes July 17, 2023

The meeting was called to order by Tracy McKinney W4IRT at 5:01 pm.

Attendance:

Members: Tracy McKinney W4IRT, Josh Kerr WV4O, Debra Barton W8IBT, Diana Mishica K4IRU, Bill Call KJ4W, Denis Barton WB8SKP, Bob Aldrich WD8OWA, Corbie Gomez KO4ARX, Stuart Naulty KN4RGB, Candy Aldrich KJ4OZU

Guests:

Ben Rudy KO4LFZ, Jessica Rudy KO4ZBV, Alex Rudy KO4YFI, Will Rudy KO4VLV, Don Edwards K4MKY, Charles Isele N1CDK.

March 17, 2023 minutes

Corbie Gomez made a motion to accept the minutes.

Josh Kerr seconded.

Motion carried.

Treasurer's Report – Debra Barton

For period April 17, - July 17, 2023

- Income
 - Dues Received \$ 50.00
 - Interest Earned \$.30
 - Verify PayPal Acct \$ 0.00

- Expenses
 - None \$ 0.00

- Previous Balance \$1,172.12
 - Income \$ 50.30
 - Expenses \$ 0.00
 - Current Balance \$1222.42

Bill Call moved to accept the treasurer's report.

Candy Aldrich seconded.

Motion carried.

Old Business

- Conflict of Interest Policy -Corrections have been made.
- D&O Insurance
Tracy McKinney gave an overview of what D&O insurance covers and an indication of price range between \$750 and \$1200.
Debra Barton made a motion to not pursue.
Corbie Gomez seconded.
Motion carried.
- Registration with Kentucky Attorney General to solicit Donations is complete.
- PayPal account set up has been completed.

New Business

- New member applications:
The following have applied for membership:
Ben Rudy KO4LFZ – Full member
Jessica Rudy KO4ZBV – Full member
Alex Rudy KO4YFI– Youth member
Will Rudy KO4VLV – Youth member
Don Edwards K4MKY – Full member
Charles Isele N1CDK– Full member
Josh Kerr made a motion to accept applicants as members.
Bill Call seconded.
Motion carried.
- No action was taken on a call sign as an affiliation is required. Debra Barton will apply with necessary forms for an affiliation with ARRL.
- An Extra Class Licensee is needed as a trustee for an FCC call sign.
Debra Barton nominated Stuart Naulty as trustee.
Josh Kerr closed nominations.
Bill Call seconded.
Stuart Naulty was elected by acclamation.
- Coffee and Ham Event – open house for the public
The first C&H (Coffee & Ham) will be held September 30, 2023, 9:00am -11:00am at 102 N. 5th Street, Murray, KY.
Josh Kerr made a motion that the C&H be held on the last Saturday of each month beginning September 30, 2023.
Debra Barton seconded.
Motion carried.

Josh Kerr made a motion that a committee be formed to plan the C&H event.

Debra Barton seconded.

Motion carried.

Tracy McKinney appointed Corbie Gomez and Josh Kerr to be committee members.

Tracy McKinney is donating coffee and donuts.

- Ham Fest at Kentucky Dam Village

Tracy McKinney received consent from the members to investigate the possibility of a Ham Fest sponsored jointly by the ham clubs of Murray, Princeton, Fulton, Mayfield, and other local clubs that may wish to participate.

- Jonathon Creek repeater.

The members gave consent for Tracy McKinney to approach the owners of the Jonathan Creek Repeater to see what their game plan is for the future as this might be a group that is willing to become members of PAARS and donate or sell the repeater to PAARS.

Meeting adjourned at 6:20pm.

Next meeting will be October 16, 2023, at 5:00pm at 102 N. 5th Street, Murray, KY.