

# Purchase Area Amateur Radio Society, Inc

Minutes April 15, 2024

The meeting was called to order by Tracy McKinney W4IRT at 5:00pm.

Attendance:

Members: Diana Mishica K4IRU, Candy Aldrich KJ4OZU, Bob Aldrich WD8OWA, Donna Pursifull K4DPE, Stuart Naulty KN4RGB, Jessica Hendrix KQ4FDS, Bill Call KJ4W, Mark Germain KC9FOC, Tracy McKinney W4IRT, James Flood KJ4TKL, Josh Kerr WV4O, Charles Isele N1CDK, Paul Hendrix KJ4BCF, Deb Barton W8IBT.

Guests: none

Minutes – January 22, 2024

Correction on page 3 to change address from 405 N. 5th Street to 102 N. 5<sup>th</sup> Street.

Motion was made by Bob Aldrich WD8OWA to accept the minutes with the corrections made.

Bill Call KJ4W seconded.

Motion carried.

Minutes – March 21, 2024 Special Meeting

Correct ~~Mitchel~~ Moss to Mitchell Moss.

Correct Bill Call's call sign from ~~JK4W~~ to KJ4W.

Correct Bob ~~Aldridge~~ to Bob Aldrich.

Motion was made by Bill Call to accept the minutes as corrected.

Josh Kerr WV4O seconded.

Motion carried.

Treasurer's Report - April 15, 2024 - Debra Barton W8IBT

Income:

Donations/Dues Received	\$ 355.00
Reimbursement for Deposit Slips	\$ 14.00
Additional Donations	\$ 66.73
Interest earned	<u>\$ .38</u>
Total	\$ 436.11

Expenses:

Deposit Tickets	\$ 13.95
Email Address Fee	\$ 37.10
Website Subscription Fee	<u>\$ 50.88</u>
Total	\$ 101.93

Previous Balance	\$ 1,349.07
Income	\$ 436.11
Expenses	<u>\$ 101.93</u>
Current Balance	\$ 1,683.25

Motion was made by Donna Pursifull K4DPE to accept the Treasurer's Report.  
Candy Aldrich KJ4OZU seconded.  
Motion carried.

Old Business:

Hamfest KY Dam Village.

Tracy McKinney W4IRT heard from Ella Bennet. The cost is \$1500 to rent the Conference Center. She also said that October is available. Since there isn't enough time for this year, the target date for our Hamfest is around October 2025. Meanwhile we will contact vendors to see if they are interested.

Jonathan Creek Repeater

There has been no action. Keep on the agenda.

## ARDC Grant for Communications Trailer

Josh Kerr WV4O applied for the grant on April 1, 2024 for \$6500. It could take up to 90 days before they inform us of their decision. Josh will track the application progression.

## New Business

### New Members

The following have applied for membership:

Randall Winchester WD4HVA Full Member

Charles Willson AD4QS Full Member

Thomas Radja KO4HCL Full Member

Richard Holt K4HNB Full Member

Myrna Vazquez no call Full Member

Bruce MacDonald KC4SIX Full Member

Oscar Vazquez KQ4FDD Full Member

Kenneth Vazquez KQ4FDT Full Member

Jack Ellis K9JLE Full Member

Motion was made by Josh Kerr WV4O to accept new members.

Donna Pursifull K4DPE seconded.

Motion carried.

## Coffee and Ham

### Ham Nuggets

These are short sessions on various information and/or projects of interest to Hams. The presentations are member driven and voluntary. The next presentation will be given by Paul Hendrix KJ4BCF on building a 'Go Box' at 10am on April 27, 2024.

Bill Call KJ4W volunteered to do a presentation at the May 25th Coffee and Ham meeting.

The next Coffee and Ham meeting will be April 27, 2024 from 9:00am – 11:00am at 102 N 5<sup>th</sup> Street, Murray, KY.

## ARRL Membership

Deb Barton W8IBT has ARRL forms for renewal of memberships. PAARS will receive \$5.00 for each member who renews and \$20 if a new member applies to ARRL through the club. She will mail the applications after every quarterly meeting.

## Amazon Account

Deb Barton W8IBT has set up an Amazon account.

## Debit Card

Deb Barton W8IBT made a motion to get a business Debit card for some expenses. She will check on opening a second checking account that the debit card will be attached to with no overdraft protection as a safety measure.

Bill Call KJ4W seconded.

Motion carried.

## Officer and Director Elections

### President:

Tracy McKinney was nominated by Diana Mishica K4IRU.

Deb Barton W8IBT seconded.

Charles Isele N1CDK moved nominations cease.

Tracy McKinney W4IRT was elected unanimously.

### Vice President:

Josh Kerr WV4O was nominated by Deb Barton W8IBT

Candy Aldrich KJ4OZU seconded.

Deb Barton W8IBT moved nominations cease.

Josh Kerr WV4O was elected unanimously.

### Secretary:

Jessica Hendrix KQ4FDS was nominated by Diana Mishica K4IRU.

Deb Barton W8IBT seconded.

Charles Isele N1CDK moved nominations cease.

Jessica Hendrix KQ4FDS was elected unanimously.

Treasurer:

Deb Barton W8IBT was nominated by Candy Aldrich KJ4OZU.  
Josh Kerr WV4O seconded.  
Jessica Hendrix KQ4FDS moved nominations cease.  
Deb Barton W8IBT was elected unanimously.

Director at Large:

Paul Hendrix KJ4BCF was nominated by Tracy McKinney W4IRT.  
Jessica Hendrix KQ4FDS seconded.  
Josh Kerr WV4O moved nominations cease.  
Paul Hendrix KJ4BCF was elected unanimously.

A motion was made by Josh Kerr VW4O to update the signature cards at the bank and notify the Kentucky Secretary of State.

Bill Call KJ4W seconded.

Motion carried.

PAARS has been made aware that Paducah Ham Club will conduct an exercise on Simplex 147.060 on April 27, 2024 at 8:00am. Other clubs will be able to hear them at 10:00am.

The next PAARS meeting will be July 15, 2024 at 5:00pm at 102 N. 5th Street, Murray, KY.

Meeting was adjourned at 5:47pm