

AARC Meeting Minutes 12/05/2024

Meeting called to order by David Rawley (N3AT), Acting President at 1931

Quorum was met as 23 members present were verified by the election judges:

Ed Santilli (KB3YMU), John Bowes (KB3YLY) and Keith Miller (AE3D)

Partial listing of members present:

David Rawley (N3AT)	Eric Berman (W3EAB)	Charles Gross (KC3JQW)
Dave Ernest (W3RDE)	Will Mooney (NA3UQQ)	Dave Grimes (K3HRT)
John Bowes (KB3YLY)	Ed Santilli (KB3YMU)	Keith Miller (AE3D)
Greg Witmeyer (KC3SEG)	Steven White (KC3ZAX)	James
Jeff Coomes (KC3OQP)	Rick Steer (AB3XJ)	Tom Provenza (N3HLD)
Dan Van Hoy (K7DAN)	Chance McConchie (KC3ZFY)	

Election of Officers for 2025 term:

Voting Judges:

- Ed Santilli (KB3YMU)
- John Bowes (KB3YLY)
- Keith Miller (AE3D)

Procedures:

- Voting is a secret ballot
- There are two envelopes
 - Call sign is to be written on the larger envelope.
 - Complete your ballot and place it in the smaller envelope and seal.
- Place the smaller envelope into the larger envelope and seal that.
- Ballots once complete are to be given to Keith Miller
- Members online will have to submit their ballot via meeting secure chat

Tallying of Votes:

- Once voting is complete ballots will be taken to the back room.
- Large envelope will be opened and the small envelope with the ballot will be removed and placed in a separate pile.
- The large envelopes will be used to note who voted and thrown away
- Ballots will be shuffled and then tallied

Nominations

President

David Rawley (N3AT)

Vice President

Will Mooney (NA3UQQ)

Treasurer

Coleen White (KC3WYO)

Chance McConchie (KC3ZFY)

Secretary

Amanda Starr (KC3VBH)

Board of Directors

Chris Hale (N3VBN)

Charles Gross (KC3JQW)

Dave Earnest (W3RDE)

Election Results:

President

David Rawley (N3AT) - 22 votes

Vice President

Will Mooney (NA3UQQ) - 22 votes

Treasurer

ColeenWhite (KC3WYO) - 16 votes

Chance McConchie (KC3ZFY) - 6 votes

Secretary

Amanda Starr (KC3VBH) - 22 votes

Board of Directors

Chris Hale, N3VBN - 22 votes

Charles Gross (KC3JQW) - 22 votes

Dave Earnest (W3RDE) - 22 votes

All officers assume their responsibilities 1/1/2025

Upcoming Events;

- Holiday Party
- Winter Field Day
- Member Survey

Q & A:

- Chance (KC3ZFY) asked about the status of the generator. Per Will (NA3UQQ) it is being evaluated for repair. The engine works but the generator head isn't making any power.
- Folks asked to hear about David Rawley's (N3AT) history. See video records for full accounting

Old Business and Votes:

- Satellite Antenna Vote
 - Dan (K7DAN) asked how we will be moving forward with the Satellite Antennas. David is in favor of purchasing the antennas but he wants to be sure that there is a vote and that a plan is in place to move forward with installation before the purchase happens. We need 2 or 3 people to assist with this.
 - Motion called by Eric Berman (W3EAB) to purchase the satellite antennas and rotators for \$600
 - Motion seconded by Keith Miller (AE3D)
 - Motion carried by a vote of 20. No votes against
- WiFi upgrade
 - Ed Santilli (KB3YMU) reported that Ford Hall and the fly fishermen want to have Wifi put in as they don't have access. Will (NA3UQQ) added that our standard is 100 Mbps. We can bump it up for a few dollars more a month. Our feed is direct from Verizon. We will need to put up another antenna to make it happen as there is no direct line of sight. Will cost approximately \$10 more a month. Each group will pay for the equipment for the buildout and will contribute towards the monthly cost of the internet. There will be no equipment cost to the AARC.
 - Motion was made by David (N3AT) to increase the bandwidth speed upgrade of no more than \$10 a month
 - Motion was seconded by Charles (KC3JQW)
 - Motion Carried by a vote of 20. No votes against.

Meeting Adjourned at 2034 by David Rawley (N3AT), newly elected President

Respectfully Submitted by KarenSue Rawley