

Perry County Amateur Radio Club

Meeting Minutes for December 23, 2021

Attendance:

N/A

Absent:

W3SHD

1. Opening – 7:02 PM – KB3PSN
2. Discussion about dissemination of meeting minutes – posting to website/emailing vs. posting to PCARC Facebook group – decision made to post to website.
3. Motion made to approve the minutes by KB3CVO, seconded by W3BUZ. Motion carried to approve the minutes as is.
4. Discussion and approval of bylaws: Meetings will be scheduled for the second Thursday of the month. December's meeting was set based on the scheduling needs of the members but will be the second Thursday moving forward. Question on voting: Will ballots move to paper when meetings are held in person? That may be a while given the current situation, so the bylaw was changed to reflect such. Motion to approve by N3MLB, second by KB3CVO. Motion carries.
5. Discussion and approval of the Constitution. Question from KB3CVO – should the club trustee automatically be in the Operating Committee *ex officio*? That should be the case even though it's not in the Constitution. Motion to approve by N3MLB, second by KB3CVO. Motion carries.
6. KB3CVO needs a signed copy of the Constitution and Bylaws for application for club call sign. Officers are planning a breakfast meeting to sign. Meeting at the Marysville Diner on 01/08/2022 at 7:30 am.
7. Discussion about the Tuesday net. Participation is down, but hopefully will increase after the first of the year.
8. Call for demos/speakers. Possible club foxhunt in the spring, with members making their own antennas.
9. Meeting adjourned at 8 PM. Motion made by N3MLB, seconded by KC3MPL. Motion carried.