

Purchase Area Amateur Radio Society, Inc

Minutes October 21, 2024

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

Attendance:

Members: Tracy McKinney W4IRT, Diana Mishica K4IRU, Candy Aldrich KJ4OZU, Bob Aldrich WD8OWA, Bill Call KJ4W, Charles Isele N1CDK, Josh Kerr WV4O, Jessica Hendrix KQ4FDS, Paul Hendrix KJ4BCF, Mark Germain KC9FOC, Debra Barton W8IBT, Denis Barton WB8SKP, Jack Ellis K9JLE, Phillip Wright NJ3J, Donna Pursifull K4DPE

2. Meeting minutes review July 15,2024

In review of minutes Tracey W4IRT brought up John Coyle W4PJC comment/objection to moving utilities to PAARS @ the ham and coffee event revisited in old business.

Motion was made by Josh Kerr WV4O to accept the minutes as presented.

Debra Barton W8IBT seconded.

Motion carried.

3. Treasurer's Report – Oct 21, 2024 - Debra Barton W8IBT

Income:

Donations/Dues Received	\$ 492.00
ARRL Membership Dues	\$ 30.00
Interest earned	<u>\$.46</u>
Total	\$ 522.46

Expenses:

No expenses paid	<u>\$0.00</u>
	\$0.00

Previous Balance	\$1670.92
Income	\$ 522.46
Expenses	<u>\$ 0.00</u>
Current Balance	\$ 2193.38

Of the donations received specifically earmarked for utilities and donation jar for utilities we have received \$404.00 as of 9/28/24.

So far, no deductions to those donations, as we have not transferred the utilities to PAARS as of 10/20/24.

Motion was made by Josh Kerr WV4O to accept the treasurer's report.

Candy Aldrich KJ4OZU seconded.

Motion carried

4 Old Business:

A: After some further discussion on moving the utilities, the club decided to move ahead with transferring as voted on by the club in the July, 15, 2024 meeting.

Motion was made by Josh Kerr WV4O to transfer utilities on auto draft.

Motion was seconded by Donna Pursifull K4DPE

Motion carried

5 New Business:

A: New Members

The following have applied for membership:

David Waggoner KQ4AJT Tech Full Member

Motion was made by Jack Ellis K9JLE to accept new members.

Motion was seconded by Paul Hendrix KJ4BCF.

Motion carried.

B: Coffee and Ham

The next Coffee and Ham meeting will be Oct 26, 2024, from 9:00am – 11:00am at 102 N 5th Street, Murray, KY.

C: KQ4ARS will offer to be the KYPOTA 25 bonus station to the K4MSU meeting.

Motion was made by Bill Call KJ4W.

Motion was seconded by Debbie Barton W8IBT.

Motion carried.

D: Josh Kerr WV40 stated he will get back on the trailer grant the first of the year.

Josh Kerr WV40 would like to purchase an UPS (Un-interrupted power supply) up to \$150 for the clubhouse.

Motion was made by Donna Pursifull K4DPE to approve the purchase.

Motion was seconded by Paul Hendrix KJ4BCF.

Motion carried.

Dec 7 Christmas Parade Chili Supper @ clubhouse after the parade

Next PAARS meeting will be January 20 @ 5pm.

Motion was made by Josh Kerr WV40 to adjourn the meeting.

Motion was seconded by Debbie Barton W8IBT.

Motion carried.

Meeting was adjourned at 5:31pm.