

GREATER MASON COUNTY AMATEUR RADIO ASSOCIATION

P.O. Box 73

Maysville, Kentucky 41056

KF4BRO

Jan. 10 2023

Monthly Meeting – Held at the Maysville/Mason County Emergency Operations Center

In Attendance: Holton Cartmell KE4LCZ Oral Royse KN4UMT

Gar Jones KA8VEB Mike Mullins KN4COE Larry Dodge KG4PXA Daniel Hughes KO4JXW

Paul Earhart WD4OQH

The meeting was called to order at 7:00 PM. by President Daniel Hughes KO4JXW.

The Minutes of the December meeting were reviewed and approved on a motion by Larry KG4PXA

Seconded by Paul WD4OQH, motion carried.

The Treasurer's Report was presented by Holton KE4LCZ indicating a statement balance of \$2095.37. Larry KG4PXA moved to accept the report,

which was seconded by Rocky KN4UMT. Motion carried.

\*\*\* Old Business\*\*\*

The Repeater issues are still ongoing at the Maysville site. Larry KG4PXA and Daniel KO4JXW are going to the site and do some further testing and cleaning to see if that may find or fix whatever issue we are having with this repeater. There was also talk of abandoning this site, if the issues are not resolved at the current site. We may find a new repeater site in or near Maysville.

\*\*\*NEW BUSINESS\*\*\*

The following listed below is for the transfer of power for the bank records. This is a formality for the bank.

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#### RESOLUTION

Whereas , the Greater Mason County Amateur Radio Association ( GMCARA) maintains an account , no. 193-14106, at the Bank of Maysville, and,

Whereas, the by-laws of the GMCARA require the signature of both President and Treasurer to transact withdrawals from the Club's account at the Bank of Maysville, now,

Therefore, be it resolved that incoming President Daniel Hughes and incoming Treasurer Holton Cartmell be authorized to transact GMCARA deposits and withdrawals from the Bank of Maysville, Maysville Kentucky as of this 10th day of January, 2023.

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Larry Dodge, President

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Greg Taylor, Treasurer

Attest:

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Holton Cartmell, Secretary

First by Larry Dodge KG4PXA Second By Paul Earhart WD4OQH, Motion Carried

Onto other new business.

In the Feb. Meeting, we need to ammend the Bi-laws for the increase in the dues from \$15.00 to \$25.00 and \$5.00 for each additional family member. A vote and discussion will take place at the Feb 2023 meeting.

We are having issues with the current email system. Discussion was brought up to create a gmail account. We would need to get everyones email addresses to do this.

Once the repeater issues get resolved, we would like to get Echolink back on the repeater with our club call.

Daniel KO4JXW made some logos and passed around to vote on at a future meeting.

Mike KN4COE Discussed about upcoming meetings, instead of being all business stuff, to bring in speakers about different topics, make an antenna, show the new people how to program a radio, and things like that. Suggestions would be appreciated.

Also discussed, was to make ourselves known to the community by setting up a POTA event, do a special events station, Or setup at a city event.

Since no further business came before the meeting, Holton KE4LCZ moved to adjourn.  
Seconded by Rocky KN4UMT, motion carried. 7:56 PM  
Respectfully submitted,  
Mike Mullins KN4COE,  
Secretary