

Paradise Amateur Radio Society (PARS)
Club Meeting Minutes
May 2, 2016

6:30 – 7:00 Meet and Greet

7:00 Introduction by Jim Tyranski

Pledge of Allegiance

Officer elections

- Stephen McDermott noted that the need to appoint officers is essential to both retaining a non-profit status for tax and banking issues, but also to be recognized by the ARRL.
- It was commented that the process to elect officers should follow the rules established in the Constitution and By Laws outlined by Jim Tyranski. However, for a variety of reasons – particularly that the governing documents require that officers have at least one year membership in the society before being elected and we are a new society – that we need to fill the vacancies by member vote.
- The Governing Documents require officers, such as a Public Information Officer, that is not required by the bank or the ARRL.
- Doug Poppelreiter motioned and Bill Muhl gave second that the members (quorum was established with 12 members present of the 17 paid members) vote on the following appointments:
 - President: Jim Tyranski
 - Vice President: Stephen McDermott
 - Treasurer: Stephen McDermott
 - Secretary: Grant HunsickerThe motion carried unanimously.
- It was determined that we could / should hold an election during the Society Annual Meeting to be scheduled in November of 2016.

New Business

- There was some discussion regarding signatories on the check book; the Treasurer indicated that he and the President have signing authority and the Bank will not verify the requirement of dual signatures.
- Grant Hunsicker motioned and Bill Muhl gave second and it was passed unanimously that Stephen McDermott should open the Society's non-profit checking account and register the Society with the ARRL.
- Stephen McDermott announced that he is the Trustee of the Call.

- The Treasurer indicated that the Society has approximately \$500 in the bank, partially from contributions from Stephen McDermott and Jim Tyranski with the balance being made up from Membership dues received.
- Some discussion regarding the website was covered including:
 - Placement of the Constitution and By Law's (governing documents) onto the Membership page; and
 - Place name and call, only, on a Roster and allow all members to inform the Webmaster of what additional information, **IF ANY**, on the Roster such as preferred contact information. If the member sends no direction to the Webmaster, only the name and call will be provided.

Presentations:

- Jim Tyranski provided a presentation on NVIS Antenna's – very well done and this will be placed on the Library.
- Bill Muhl provided an informal introduction into a J-Pole antenna and offered to assist others in constructing one for themselves.

Next meeting is scheduled for June 6, 2016, same location and time.