

YAVAPAI AMATEUR RADIO CLUB

Report of second organizational meeting.

Feb. 21, 1991

1. Meeting was opened at 7:00 pm and after a spirited discussion, it was approved that the name of the organization shall be YAVAPAI AMATEUR RADIO CLUB.

2. Joe Unick presented the recommendations of the steering committee on constitution, bylaws, dues, newsletter, insurance and committees. Until elections can be held a temporary pro-tem set of officers are: Joe Unick, Pres, Walt Worth, Vice-Pres, Dick Stout, Treasurer and Rex Mauldin, Secretary.

3. A committee was appointed to draft a constitution and a set of bylaws to be presented to the membership for discussion.

4. It was agreed that the club should sponsor a volunteer examination program and Nick Matthews, AA7FX was appointed chair.

5. The subject of liability insurance was discussed and placed on hold for further consideration at a later date.

6. By agreement, initial dues were set at \$12.00 per year starting 1 March and are now payable. Checks should be made payable to the club and sent to Dick Stout, 120 Arrowhead Drive, Prescott, AZ 86301.

7. By agreement with the owner of the repeater, Bill Kafka, W2YAV, a club net will commence at 7:00 pm Wednesday night the 27th of February and each Wednesday until further notice. The frequency is 146.88 and it will be a controlled net with Joe Unick as acting net control operator.

8. Dave Rutledge, W9KRO announced the start of a Novice class to begin on March 4th at 2:00pm at the Yavapai Center for the Blind on Washington Street. Call Dave 772 8539 for more info.

9. Coffee, cookies and social talk were enjoyed at the break and the meeting was adjourned at 9:22pm.

NEXT MEETING
GOLDEN AGE NUTRITION
335 E. Aubrey St.
March 21, 1991 7:00pm