

## **Macon Area Repeater Council Meeting Minutes – February 23, 2017**

Vice-Chairman Scott Bigham called the meeting to order

I – There was no old business

II - New Business

- A) There was a brief discussion regarding the bylaws and definitions of members
- B) Dale Bagley nominated Scott Bigham as Chair. Mel Boone seconded the motion. The motion carried unanimously.  
Dale Bagley nominated Matthew Chambers as Vice-Chair. Scott Bigham seconded the motion. The motion carried unanimously.  
Larry Ballew nominated Charles Roberts as secretary-treasurer. Dale Bagley seconded the motion. The motion carried unanimously.
- C) There was a discussion regarding proposed bylaw changes. Suggestion given were to eliminate the number of votes equaling the number of shares. Each voting member would have one vote. Voting members is not an officer and should be moved to “membership” section of the bylaws. Add a section that officers be elected at the first meeting of the calendar year by a simple majority of the voting members present. Other changes including expenditures and fund raising projects be approved by a majority vote of the voting membership present. A section would be added regarding how bylaws can be changed. And finally, it was proposed that any Macon County Amateur Radio Club or Macon Area Repeater Council member who donates equipment valued at \$10.00 or greater would be deemed a voting member.
- D) It was decided that the bylaw changes would be drawn up and presented at the next meeting for a vote.
- E) Scott Bigham reported that he and Thad Huff would perform spring maintenance on the repeater in the next week or two making sure of optimum performance before spring storm season.

III – Larry Ballew moved to adjourn. Mel Boone provided the second. Motion carried.