



## Alamo Area Radio Organization, Inc. (AARO)

### Meeting Minutes

#### Special Meeting

1 May 2024, 6:00 PM, 4541 Fredericksburg Rd., San Antonio, TX 78201

#### Names of Attendees and Absentees

Attendees include:

1. Keith Hicks – President, Chris Barry – Vice President, Stan Waghalter – Treasurer, John McFarland – Secretary

Absentees include:

Hud Parker, Travis Few, Kenny Lantz

Guests include:

none

Quorum was reached.

#### Orders Of Business

##### I. Unfinished Business

Prior Meeting Minutes were approved unanimously.

- a. President's Report: A new repeater site will be assessed for acquisition. Repeater site access needs to be kept in order.
- b. Treasurer's Report: The balance of accounts remains in good standing.
- c. Committee Chair Reports: none

##### II. New Business

Agenda items: A cosigner for the Treasurer needs to be established. EMR needs notice posted. Equipment needs to be inventoried. Website and media work need to be coordinated.

Actions Taken: Motion to form a Web Media Committee was proposed and approved unanimously.

#### Future Action Steps

Cosigner for Treasurer was ordered to be established within 30 days. Inventory of equipment was ordered to be completed within 90 days. Repeater sites and equipment management proposals will be made at the next Special Meeting.

#### Closing

The next Regular Meeting will be held 8 May 2024 and the next Special Meeting will be on 3 July 2024. This meeting was adjourned at 8:30 PM.

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Secretary – John McFarland, KJ5AHL

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President – Keith Hicks, KD5JGD