



# NARS Board Special Vote January 20, 2023

Northwest Amateur Radio Society  
P.O. Box 11483  
Spring, TX 77391

## Board Attendance

✓ - In Attendance, X – Absent

Board Voting Privileged Officers		Board Non-Voting Associate Members	
✓	President: Ron Matusek, WA6TQH	X	Admin. Secretary: Neal Naumann, N5EN
✓	Vice President: Paul Kent, KI5FJS	✓	Social Media Liaison: Sam Labarbera, N6HB
✓	Treasurer: Tom Hoherd, KK5YU	✓	Public Information Liaison: Sheree Horton, WM5N
✓	Secretary: Brandon Rogers, K5BLR	✓	Webmaster: Bill Buoy, N5BIA
✓	Director: Rob Nixon, KD5BXZ	✓	Repeater Team Lead: Marty Fitzgerald, W5MF
✓	Director: Kirc Breden, N5XJB	✓	ARRL/VEC Liaison: Sheree Horton, WM5N
		✓	Repeater Trustee: Paul Owen, N5NXS

## Meeting Logistics

As part of the Annual Banquet, a special vote was called for the use of the NARS repeater for the Buffalo Bayou event.

## Minutes

- I. In the course of the Banquet activities, Ron asked Marty Fitzgerald (W5MF) to bring forth a board item for discussion.
- II. Marty requested that Kirc Breden, N5XJB, give a summary of the request:
  - a. The Buffalo Bayou Regatta, occurring in March, typically enjoys support from many NARS members. As with last year, permission to use the NARS VHF repeater for radio communications and logistics is requested. The repeater would be used for incidental communication and as a backup, in case of need. During the course of the event, the VHF repeater would be unlinked from the UHF repeater.
- III. Kirc Breden motions to approve the use of the repeater for the Buffalo Bayou Regatta.
  - a. Paul Kent seconds the motion.
  - b. Use of the repeater was approved by:
    - i. Ron Matusek
    - ii. Paul Kent
    - iii. Tom Hoherd
    - iv. Brandon Rogers
    - v. Rob Nixon
    - vi. Kirc Breden
  - c. The motion carries and the Buffalo Bayou is approved to use the repeater per the request.