

The Enid Amateur Radio Club (EARC)

Minutes of the January 2012 Meeting at the Red Cross Buidling, Enid OK, on 19Jan.

**Attendance:**

KF5CUR, Vernon Sanders; WB5OQX, Wendell Gard; KD5BA, Al Fox; KF5KGJ, Robert Summers; KA5HYK, Jess Andrews; K5ECI, Bill Keck; K5ECH, Phil Burford; KE5PQY, Dan Plank; KD5EUS, Sam Cotten; KF5BYO, Bryan Bishop; KD5KTB, Tim McAnally; WD5HUT, Ron Clinton; KC5SII, David Locke; KC5TTD, Theresa Locke; KF5CJZ, christina Bishop, Member Emily Bishop; KF5HDQ, Liam Bishop

Meeting called to order at 19:02hrs.

WB5OQX, Wendell, introduced himself and was welcomed by KC5SII, Dave.

M/S/C to accept previous meeting minutes.

**Treasurers Report:**

There are still a few 'growing pains' while business is being transferred from old to new treasurer. KC5TTD, Theresa gave a quick overview of our current financial status. A \$400 dollar donation check was received from Western Enterprises for our involvement in the 4th of July and Enid Lights up the Plains events.

M/S/C to accept report.

**Correspondence:**

KC5TTD received the Marsh policy in the mail.

**Committee Reports:**

**ECF:** K5ECI, Bill, has no new information. A new group of interested hams should get together and determine the use of the remaining funds. Suggested date is the first Thursday in February (02nd).

**ARES:** KC5SII, Dave and KA5HYK, Jess went over old business, i.e. the radio days at the Enid mall. The date for the event is 10Mar and the EARC will set up a table in front of Radio Shack. KF5BYO, Bryan, will talk to the manager.

**RAN:** KC5SII, Dave, informed us that the next meeting will be 26Jan at 7pm and microphones will be build. Email and parts list to follow.

**Hamfest:** KD5OFF, Mike, is not present for this meeting. There will be a Hamfest meet on Mar10th. The suggestions was made to have an organized, systematic and formalized concept on how to do and streamline future Hamfests: 'The Hamfest Cookbook'

**Pioneer Repeater:** KD5KTB, Tim, did not have any news except that the repeater works and advised that it does not have an internal ID.

**Club Activities:** KD5BA, Al. The Junior Welfar League 5k run ('Warm your heart run') will take place 04 Feb at 10am. Volunteers are needed and will meet nlt 09:30. 147.150 will be used (back up is 147.375).

**Outlook:** April will be a busy month with the March of Dimes; the Red Dirt BBQ as well as the Tri State Parade towards the end of that month.

**Financial Audit:** KD5KTB, Tim, KC5SII, Dave and K5ECI, Dave handled the audit and signed off on it.

**Equipment Audit:** per KE5PQY, Dan, all is well and accounted for. A discussion then ensued once again about an inventory/policy check which should be done by an insurance agent to have a comparison done, as well as a thorough check of our liability. KD5EUS, Sam, volunteered to give copies of our equipment to a trusted insurance agent.

**Key Inventory:** KC5SII, Dave. A No.5 key is missing, he will check with KD5OFF, Mike, if he still has it.

**New Business:** The Presidents Chili Supper will be held Thursday, 16Feb at 18:00 at Willow Road Christian Church. Please bring power strips.

KC5SII, Dave, opened discussion about purchasing a repeater controller for the .4 machine. M/S/C

Another guest introduced himself, KF5CUR Vernon from Goltry. He is the Alfalfa county emergency management director. Welcome to the EARC!

The meeting was adjourned at 19:59hrs.



Respectfully submitted,

KF5CJZ, Christina Bishop