

The Enid Amateur Radio Club (EARC)
MINUTES OF AUGUST 2016 MEETING
August 18, 2016 (ARCLight-20160818.pdf)
Salvation Army Chapel Fellowship Room, Enid, OK

NOTE: THIS IS A PROPOSED DRAFT PENDING REVIEW, CORRECTION AND APPROVAL BY MEMBERS PRESENT AT THE NEXT REGULAR MEETING OF THE CLUB.

The Enid Amateur Radio Club met Thursday evening, August 18, 2016, at in the Fellowship Hall of the Salvation Army Chapel, 220 W Pine Ave., Enid, OK

Attendance: S.Cotter/KD5EUS, A.Fox/KD5BA, B.Keck/K5ECI, M.Loomis/N5KFN, T.McAnally/KD5KTB, R.Murrow/AE5WA, D.Plank/KE5PQY, V.Sanders/KF5CUR, C.Sauls/WA5RZJ, J.Scouten/KG5CWV, G.Spillman/KF5CUT, R.Summers/KF5KGJ, and K.Whites/KD5ONG, Guest: Tim DeClerck, Enid Noon AMBUCS club.

V.Sanders/KF5CUR, Vice-president, called the meeting to order at 6:58 p.m.

Motion by R.Murrow, seconded by S.Cotter [CARRIED, unanimous] to accept the minutes (ARCLight-20160721) of the previous meeting as distributed and as posted to the EARC website.

Motion by J.Scouten, seconded by G.Spillman [CARRIED, unanimous] to approve the Treasurer's report as distributed and summarized. B.Keck reported that with all outstanding bills reconciled, the Club has positive checking and savings account balances at SNB as of this meeting date.

Membership report: B.Keck reported that the Club has 27 paid memberships as of this meeting date.

Correspondence: None requiring reply or action.

Events:

1) Tim DeClerck gave an overview of the AMBUCS Tour de Trykes, to be held August 20th. J.Scouten outlined plans for Club participation in this event. Volunteers will meet at 6:00 a.m. in front of David Allen ballpark.

2) A.Fox reminded the Club that numerous volunteers will be needed for the Cherokee Strip parade, to be held September 17th.

Recent Club activities:

1) B.Nokes and B.Keck reported on their opportunity to demonstrate ham radio at the Cherokee Strip Regional Heritage Center on Saturday, August 13th, as part of the center's "Family Saturday" series.

Committees, Assignments and Projects:

- 1) The next meeting of the 2016 Hamfest planning committee will be Monday, August 22nd, noon, at 580 Coffee House.
- 2) A.Fox is continuing to seek nominees for 2017 Club offices.
- 3) C.Sauls reported that the status of the 145.290 repeater tower is still unclear in the wake of a change in ownership. Liability, especially related to tower climbing, is an issue.

New Business:

- 1) M.Loomis offered the Club a 70-cm commercial class repeater with a power amp and 500-ft of Heliax cable. Consensus that he should talk with G.Veit, D.Locke, M.Holloway and T.McAnally about this generous offer.

Club relocation:

- 1) R.Murrow reported on contact with Jimmy Johnson of Life EMS, Bill Presley of RMRS/MERC and others regarding prospects for the co-location of a Club station at the Region 1 Emergency Medical Response Center, 1800 S Van Burn.
- 2) The Red Cross tower has been stored on private premises by D.Locke, Waukomis. Other Club gear and records is stored in Unit 278, Chestnut Mini-Storage.

Next meeting: September 15th at Oklahoma Highway Patrol, Troop J headquarters, 5725 W Owen K Garriott (west of Wal-Mart).

Motion by S.Cotter, seconded by R.Murrow [CARRIED, unanimous] to adjourn at 7:34 p.m.

Respectfully submitted,
Bill Keck/K5ECI [for Bill Nokes/W5EIV, Club Secretary]