

The Enid Amateur Radio Club (EARC)
MINUTES OF JANUARY 2017 MEETING
January 19, 2017 (ARCLight-20170110.pdf)
Salvation Army Chapel, Fellowship Hall, Enid, OK

NOTE: THIS IS A PROPOSED DRAFT PENDING ADOPTION BY MEMBERS PRESENT AT THE NEXT REGULAR MEETING OF THE CLUB.

The Enid Amateur Radio Club met Thursday, January 19, 2017, at 7:00 p.m., in the Life EMS suite of the Oklahoma Region 1 Medical Emergency Response Center, 1800 S. Van Buren St., Enid, OK.

Attendance: S. Cotter/KD5EUS, F. Croucher/KG5BZR, A. Fox/KD5BA, B. Keck/K5ECI, D. Locke/KC5SII, T. McAnally/KD5KTB, R. Murrow/AE5WA, B. Nokes/W5EIY, D. Plank/KE5PQY, K. Robinson/KG5IQZ, V. Sanders/KF5CUR, J. Scouten/KG5CWV, D. Von Dielingen/AD8B, and B. Wehling/KC5OKG.

V. Sanders, President, called the meeting to order at 7:00 p.m.

Motion by R. Murrow, seconded by S. Cotter [CARRIED, unanimous] to accept the minutes of the previous meeting as distributed and as posted to the EARC website (ARCLight-20161203.pdf).

Motion by R. Murrow, seconded by S. Cotter [CARRIED, unanimous] to approve the Treasurer's report as distributed, showing that, with all outstanding bills reconciled, the Club has positive checking and savings account balances at SNB as of this meeting date.

B. Keck, Treasurer, also announced that the annual premium for Club equipment insurance and the 2017 rent for USPS PO Box #261 had been paid. He also encouraged early payment of 2017 Club membership dues and emphasized the importance of maintaining at least 50% ARRL membership among EARC membership.

Member welfare. Ongoing concern for D. Posey/KC5QVS, O. Haines/KF5IXX and others.

Correspondence: None requiring response or action.

Upcoming Club Events:

- 1) Annual President's Chili Supper, February 16th, 6:00 p.m.. Consensus to meet at Salvation Army Chapel Fellowship Hall, 220 W Pine Ave., Enid, OK.
- 2) Noted: Winter Field Day, January 28-29, to prepare and practice emergency communications in a winter environment.
- 2) Consensus to develop a list of well-attended annual community events held locally and in nearby towns.

Upcoming Service Events: None immediate.

Committees, Assignments and Projects:

- 1) Consensus to proceed to set up Club stations at three locations:
 - Salvation Army of Enid (SA), 220 W Pine Ave., Enid, OK (Front Office)
 - Oklahoma Region 1 Medical Emergency Response Center (MERC), 1800 S Van

Buren St., Enid, OK (Life EMS suite). The tentative work schedule for this location is two weekends in February.

—Central Christian Church (CCC), 1111 W Broadway Ave., Enid, OK (Basement room)

2) Consensus to try GroupMe, a free group text messaging service, among interested members. J.Scouten will coordinate.

New Business:

1) Motion by T.McAnally, second by A.Fox, to allocated \$50 for installation costs at MERC.

2) Consensus to hold re-organization and planning meeting for ARES operations on Thursday, February 9th, at 7:00 p.m. Meeting location to be announced.

3) Discussed proposal by J.Scouten to donate or sell excess Club gear to needy new operators.

Next meeting: Thursday, February 16th, 6:00 p.m. (meeting combined with Annual President's Chili Supper) in Fellowship Hall of SA Chapel, 220 W Pine Ave.

Motion by T.McAnally, seconded by B.Nokes [CARRIED, unanimous] to adjourn at 7:55 p.m.

Respectfully submitted,

Bill Keck/K5ECI, EARC Secretary/Treasurer