

The Enid Amateur Radio Club (EARC)
MINUTES OF MARCH 2017 MEETING
March 16, 2017 (ARCLight-20170316.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 evening, March 16, 2017, in the Conference Room of the Salvation Army Chapel, 220 West Pine Avenue, Enid, OK.

Attendance: A.Fox/KD5BA, B.Keck/K5ECI, B.Nokes/W5EIY, D.Plank/KE5PQY, V.Sanders/K55CUR
J.Scouten/KG5CWV, G.Spillman/KF5CUT and B.Webling/KC5OKG.

V. Sanders, President, called the meeting to order at 7:07 p.m. and opened the floor for updates on the welfare of several absent members.

Motion by A.Fox, seconded by G.Spillman [CARRIED, unanimous] to accept the minutes of the previous meeting as distributed and as posted to the EARC website (ARCLight-20170216.pdf).

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

B.Keck also encouraged payment of 2017 Club membership dues and emphasized the importance of maintaining at least 50% ARRL membership among EARC membership.

Upcoming Club Events:

- 150th Chisholm Trail Special Event Station (W5E) Apr 25-Apr 30. Portable station sites include Cherokee Strip • Regional Heritage Center on April 29th. V.Sanders is local coordinator.
- ARRL 2017 Field Day. J.Scouten will coordinate. Considering MERC building as site.
- Enid 2017 Hamfest, November 4th. Committe will convene in early August.

Upcoming Service Events:

- Smokin' Red Dirt BBQ Cook-Off, April 21st. A.Fox called for volunteers. Use FRS radios.
- Tri-State Parade, Friday, May 5th, 6:00 p.m. No request for Club support, but individual volunteers are encouraged.
- Fourth of July. Need four people, gear. Sound-proofing.
- Tour de Trykes, Saturday, August 14th.
- Cherokee Strip Parade, September 16th.
- Light Up the Plains, November 25th.

Committees, Assignments and Projects:

- Club station progress
 - Oklahoma Region 1 MERC (Life EMS suite). Status of shared tower; or erect our own.
 - Salvation Army of Enid.
 - Central Christian Church (Basement room)

Old Business:

- Continued discussion of compiled list of well-attended annual events in surrounding towns where the EARC might introduce the Club and demonstrate ham radio.

New Business:

- (None)

Motion by B.Nokes, seconded by J.Scouten [CARRIED, unanimous] to adjourn at 8:13 p.m.

Respectfully submitted,
Bill Keck/K5ECI, EARC Secretary/Treasurer