

**The Enid Amateur Radio Club (EARC)
MINUTES OF JULY 2018 MEETING
July 19, 2018 (ARCLight-20180719.pdf)**

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

The Enid Amateur Radio Club held the April monthly meeting Thursday evening, July 19, 2018, in the Salvation Army Fellowship Hall, 220 W. Pine Avenue, Enid, OK.

MEMBERS and guests present: S. COTTER/KD5EUS, MURROW/K5AO, J. SCOUTEN/KG5CWV, D. PLANK/KE5PQY, A. FOX/KD5BA, L. FOX/KC5ZCK, V.SANDERS/KF5CUR, R. SUMMER/KF5KGJ, M. LOOMIS/N5KFN

J. Scouten, Club President, called the meeting to order at 7:05 p.m..

Health and Welfare--

J. Scouten asked for Health and Welfare concerns.

Minutes of previous meeting--

- Motion by S. Cotter second by D. Plank [CARRIED, unanimous] to accept the minutes of the March meeting as distributed and as posted to the EARC website. (ARCLight-20180621.pdf).

Treasurer's Report--

Club Treasurer was not in attendance and no report was available.

Old Business--

Other 145.29 news.

On 12 July 2018, R. Murrow proposed EARC notify Pioneer we are OK with the agreement Pioneer had sent us after the Club requested access on the Goltry tower in June. The EARC Board Members were all E-mailed and asked to vote yes or no on this proposal with the proposal including the EARC President to sign the agreement once received from Pioneer. All five Board Members, C Sauls, D. Plank, B. Nokes, A. Fox and R Murrow responded yes and approved of the proposal. With the vote unanimous in favor Pioneer was notified that EARC agreed to the Pioneer use agreement and Neal Brown advised EARC that Pioneer would get a list of materials generated and ask one of their climbing providers for a quote to install EARC antenna and coax. Neal also indicated the electric would be provided by Pioneer at no cost to EARC. Neal expected more information would follow from Pioneer the week of 23 July 2018.

F Croucher, J Scouten, D. Locke, R. Murrow and grandsons A Gerst and E Gerst were present for the tower painting on 14 July 2018.

July 4th fireworks at Meadowlake Park in Enid. EARC's J. Scouten and V. Sanders helped with the coordination of the fireworks.

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New Business--

J. Scouten proposed the Club's tower be stood up at Wheat Capital Communications on 4 August 2018. This will require the Club buying a new piece of coax from DeWayne to allow for installing the 147.150 antenna, a means of hauling the tower and arranging to use DeWayne's tower jack. Check 444.825 the 4th of August to confirm the work will be done that day.

Tour De Trikes is 18 August 2018.

Adjournment--

Motion by S. Cotter seconded by D. Plank [CARRIED, unanimous] to adjourn at 7:29 p.m..

Respectfully Submitted,
Rick Murrow/K5AO, EARC Secretary