

THE ENID AMATEUR RADIO CLUB  
PROPOSED MINUTES OF REGULAR MEETING  
APRIL 2016 [ARCLight-20160421.pdf]

The Enid Amateur Radio Club held a regular monthly meeting on April 21, 2016, at the American Red Cross, Cimarron Valley Chapter, 1023 West Elm Avenue, Enid, OK.

ATTENDANCE—EARC members: S.Cotter/KD5EUS; F.Croucher/KG5BZR; A.Fox/KD5BA; O.Haines/KF5IXX; M.Holloway/N5GEX; B.Keck/K5ECI; D.Locke/KC5SII; B.Nokes/W5EIY; J.Scouten/KG5CWV; G.Spillman/KF5CUT; and B.Webling/KC5OKG. Guests: none.

CONVENED—With a quorum present, Club President M.Holloway called the meeting to order at 7:00 p.m., and reviewed the well-being of absent members.

MINUTES—Motion by B.Keck, second by S.Cotter (CARRIED-unanimous) to approve the minutes of the March 17th meeting as circulated.

TREASURER REPORT—B.Keck provided printed summaries showing reconciled positive balances in both Club accounts. Motion by A.Fox, second by G.Spillman (CARRIED-unanimous) to approve the report.

CORRESPONDENCE—None.

AGENDA—Consensus to proceed with regular agenda.

PUBLIC EVENTS SUMMARY—

—Red Dirt BBQ, Friday, April 15th. Coordinator, A.Fox reported good participation—seven volunteers—and an uneventful day.

—4th of July Meadowlake Concert. Coordinator, J.Scouten.

—Tour de Trykes, August 20th. Coordinator, J.Scouten. No further details.

—Cherokee Strip Parade, September 17th. Coordinator, A.Fox. No further details.

—Light up the Plains, November 25th. Coordinator, B.Keck. No further details.

#### CLUB ACTIVITIES SUMMARY—

- Portable Operations Demo in tandem with Civitan Awareness Picnic, Sat., April 23, 11:00 to 2:00, Government Springs Park. Coordinator, M.Holloway. Set up ECF Go-Box and PAC12 antenna. Bring side-dish or dessert for noon meal.
- Field Day 2016, June 25-26, at Red Cross location. Submit notice to ARRL and request materials. Coordinator, V.Sanders.
- VAFB 2016 Air Show, 23 July. Motion by M.Holloway, second by S.Cotter, to purchase booth sponsorship for \$250 (payable to 71st Force Support Squadron) and to allocate \$100 for booth contents, materials. Coordinator, TBD.
- Enid 2016 Hamfest, Sat., Nov.5th. Committee membership open; meetings begin in August.

#### CLUB PROJECTS—

- Clubroom Clean-Up. Phase #1, Sat., May 14, 10:00 a.m. Phase #2 TBD, but prior to Field Day. M.Hoilloway, coordinator.
- Central Christian Church//N5SPY (Gene Brintnall) Memorial Station. Coordinators, D.Chael and R.Murrow. No further details.

#### SPECIAL COMMITTEES—

- Annual fiscal review. No action on 2015 review.
- Inventory report. B.Nokes and B.Keck provided initial draft. Next step is spreadsheet format for general review and guidance.

#### UNFINISHED OR TABLED BUSINESS—

- Enid City TV program segment. D.Locke reported no further action.
- Tower availabilities. Continuing discussion. Suggested site near Carrier might not provide adequate coverage.

#### NEW BUSINESS—

Clubroom keys. Reclaim unused keys to Red Cross building/EARC clubroom. B.Keck and B.Nokes to receive sets of keys.

ADJOURNMENT. Upon motion by S.Cotter, second by J.Scuten (CARRIED-unanimous), the meeting adjourned at 7:45 p.m.

Respectfully submitted, B.Nokes/W5E1Y, Club Secretary