

The Enid Amateur Radio Club (EARC)  
MINUTES OF OCTOBER 2016 MEETING  
October 20, 2016 (ARCLight-20161020.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, October 20, 2016, in the Salvation Army Chapel, Fellowship Hall, 220 West Pine Avenue, Enid, OK.

Attendance: S.Cotter/KD5EUS, A.Fox/KD5BA, L.Fox/KC5ZCK, B.Keck/K5ECI, D.Locke/KC5SII, T.McAnally/KD5KTB, B.Nokes/W5EIY, D.Plank/KE5PQY, V.Sanders/KF5CUR, C.Sauls/WA5RZJ, J.Scouten/KG5CWV, G.Spillman/KF5CUT, B.Webling/KC5OKG and K.Whites/KD5ONG. Guests: none.

V.Sanders/KF5CUR, Vice-President, called the meeting to order at 7:02 p.m.

Motion by A.Fox, seconded by S.Cotter [CARRIED, unanimous] to accept the minutes of the previous meeting as distributed and as posted to the EARC website (ARCLight-20160915).

Motion by A.Fox, seconded by B.Nokes [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.

Member welfare. A.Fox reported that D.Posey/KC5QVS is recovering from knee surgery but with complications. A.Fox and others are maintaining contact with K.Huggins/K9KRH and the family of KA5HYK(sk), and with C.Gard and the family of WB5OQX (sk).

Correspondence: None requiring reply or action.

Upcoming Events:

- 1) B.Keck agreed to coordinate the Club's participation in the "Light Up The Plains" event, Friday evening, November 25th. More details at the EARC November meeting.
- 2) L.Fox, A.Fox and others reported on preparations for the 2016 Enid Hamfest and strongly encouraged the participation of EARC members at both the Friday evening set-up and throughout the Saturday event.

Committees, Assignments and Projects:

- 1) B.Nokes reported that he had completed an inventory of Club radio gear and related equipment currently in storage.
- 2) T.McAnally reported that progress on the Brintnall/N5SPY(sk) Memorial Station at Central Christian Church might resume soon under the leadership of D.Chael/KC5GUD.

New Business:

- 1) Motion (submitted in writing) by R.Morrow, seconded by S.Cotter [CARRIED,

unanimous] to accept the proposed Memorandum of Agreement with Life EMS for use of space at 1800 South Van Buren Street and at 302 West Maple Avenue, provided agreement with Life EMS on requested changes to broaden the definition of amateur radio equipment to be permitted at the Van Buren location.

2) Motion by S.Cotter, seconded by J.Scouten [CARRIED, unanimous] to proceed to a Memorandum of Agreement with The Salvation Army of Enid regarding co-location at 220 W. Pine Street that delineates (a) amateur radio station installation and antennas, EARC meeting space, and dry storage; and (b) the role of the EARC in support of Salvation Army mission.

#### 2017 Club Officers

A.Fox nominated the following individuals who have agreed to serve as 2017 Club officers:

- President, V.Sanders/KF5CUR
- Vice-President, J.Scouten/KG5CWV
- Secretary/Treasurer, B.Keck/K5ECI
- Board Member (through 2021), A.Fox/KD5BA

EARC members will vote for these and/or other willing candidates nominated from the floor at the November 2016 Club meeting. New Club officers will be installed at the December meeting.

B.Keck and B.Nokes conveyed an invitation from T.Morrison/KG5JCM, Salvation Army Mission Specialist for EARC members to be volunteer bell-ringers in The Red Kettle Christmas Campaign.

November meeting: Salvation Army Chapel, Fellowship Hall, 220 West Pine Avenue.

The December meeting will be a potluck meal, tentatively set for Saturday, December 3rd at 6:30 p.m. in the fellowship hall of the Salvation Army Chapel.

Motion by S.Cotter, seconded by K.Whites [CARRIED, unanimous] to adjourn at 8:35 p.m.

Respectfully submitted,  
Bill Keck/K5ECI [for Bill Nokes/W5EIJ, Club Secretary]