

The Enid Amateur Radio Club (EARC)
MINUTES OF JUNE 2017 MEETING
June 15, 2017 (ARCLight-20170615.pdf)

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

The Enid Amateur Radio Club held a regular monthly meeting Thursday evening, June 15, 2017, in the Conference Room of the Salvation Army Chapel, 220 West Pine Avenue, Enid, OK.

Members present: S.Cotter/KD5EUS, F.Croucher/KG5BZR, A.Fox/KD5BA, O.Haines/KF5IXX, M.Holloway/N5GEX, B.Keck/K5ECI, R.Murrow/AE5WA, B.Nokes/W5EIY, D.Plank/KE5PQY, V.Sanders/KF5CUR, C.Sauls/WA5RZJ and J.Scouten/KG5CWV. Guests William Holloway, Penny Holloway.

V. Sanders, Club President, called the meeting to order at 7:00 p.m. and opened the floor for updates on the welfare of absent members and friends, especially noting K6GLA, AD8B, WA5GF0, K9KRH and KF5KGJ. Also condolence to the Sanders family upon loss of sister-in-law.

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-20170504.pdf).

Motion by B.Keck, seconded by S.Cotter [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. Recent deposits include a \$200 donation received from Newspaper Holdings, Inc., in appreciation of volunteer services during the Smokin' Red Dirt BBQ Cook-Off, April 21st.

Upcoming events –

– 2017 ARRL Field Day, June 24–25. J.Scouten, coordinator, reported that the MERC property on South Van Buren is still the likely location. Dinner will be served outdoors on the site at 3:30 p.m. Club will provide meat, condiments, beverages and tableware. Sides and desserts welcome. Surplus meats will go to Salvation Army.

– MeadowLake Park Fireworks/Orchestra, July 4. Volunteers are welcome to join J.Scouten, B.Keck and V.Sanders to learn how to provide this annual support. Need to resolve the problem of music overriding the cue reader.

– [The 2017 YMCA Willow Lake Triathlon has been canceled due to

road construction and increased detour traffic on the race route.]

– Tour de Trykes Road Tour, Saturday, August 19th, 2017; 7:30 a.m. David Allen Memorial Ballpark. Repeater issues need to be resolved.

Old Business–

– Towers for W5HTK repeaters. Continuing discussion of situation and possible options, which include area grain elevators. R.Murrow to contact City of Enid regarding water tower site. Need to get repeaters–especially x.290–back on air as soon as possible. Likely costs include a new antenna, perhaps a new repeater. Plans underway for removal antennas from MERC tower.

Old Business–

– None.

Motion by A.Fox, seconded by B.Nokes [CARRIED, unanimous] to adjourn at 7:44 p.m.

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