

The Enid Amateur Radio Club (EARC)
MINUTES OF CALLED MEETING
July 20, 2017 (ARCLight-20170727.pdf)

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

The Enid Amateur Radio Club held a called special meeting Thursday evening, July 27, 2017, in the Conference Room of the Salvation Army Chapel, 220 West Pine Avenue, Enid, OK.

Members present: S.COTTER/KD5EUS, A.FOX/KD5BA, O.HAINES/KF5IXX, B.KECK/K5ECI, T.MCANALLY/KD5KTB, B.NOKES/W5EIY, K.ROBINSON/KG5IQZ, V.SANDERS/KF5CUR, C.SAULS/WA5RZJ, G.VEIT/KD5MFY and guest Cliff Aldrich/KB1KCB.

V. Sanders, Club President, called the meeting to order at 7:04 p.m. and announced the purpose of the meeting: to discuss prospective tower locations for the 145.290 repeater.

Discussion—

—C.Sauls and V.Sanders presented a list detailing ten sites they had visited recently, along with photos of many of them.

— Consensus that the site and tower (FCC#1010441) owned by Chisholm Trail Broadcasting, located near Highway 132 about four miles north of Carrier, was the best option. B.Nokes agreed to contact Bill Nolan/K0WHN, senior engineer with RF Results , regarding the availability of this site.

— Else, further consider a Pioneer Telephone Cooperative site and tower (FCC#1010191) located 12 miles NNW of Enid.

Motion by B.Keck, seconded by T.McAnally [CARRIED), to adjourn at 7:43 p.m.

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