

The Enid Amateur Radio Club (EARC)
MINUTES OF NOVEMBER 2017 MEETING
November 16, 2017 (ARCLight-20171116.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 regular monthly meeting Thursday evening, November 16, 2017, in the Fellowship Hall of the Salvation Army Citadel, 220 West Pine Avenue, Enid, OK.

Members present: S.COTTER/KD5EUS, A.FOX/KD5BA, O.HAINES/KF5IXX, M.HOLLOWAY/N5GEX, B.KECK/K5ECI, M.LOOMIS/N5KFN, T.MCANALLY/KD5KTB, R.MURROW/AE5WA, B.NOKES/W5EIY, C.SAULS/WA5RZJ, J.SCOUTEN/KG5CWV, and B.WEHLING/KC5OKG

J.Scuten, Club Vice-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 the tragic death of Lt. Col (Ret) David T. Chael/KC5GUD(SK).

Motion by B.Nokes, second by S.Cotter [CARRIED, unanimous] to donate \$50 to Central Christian Church and \$50 to the Woodring Wall of Honor, both in memory of Dave.

Minutes of previous meeting(s)

- Motion by A.Fox, second by S.Cotter [CARRIED, unanimous] to accept the minutes of the October meeting as distributed and as posted to the EARC website. (ARCLight-20171019.pdf).

Treasurer's report

- Motion by R.Murrow, second by A.Fox, [CARRIED, unanimous] to approve the Treasurer's report as distributed, stating that with all outstanding bills reconciled, the Club has positive checking and savings account balances at SNB as of this date. B.Keck also reported that the Club's equipment insurance policy (#RSC11051) is due for renewal prior to 1/15/2018, and urged an update of the schedule listing all covered equipment.

Summary of recent activities—

- Enid Hamfest 2017. B.Keck provided a summary of attendance and income, along with a comparison to the 2016 event. Gross income was down \$436, and net income was down \$372, largely due to a decline in drawing ticket sales. Paid attendance was about the same as last year, 288 vs 296. Income from table rentals and food donations was up.

- Central Christian Church Welcome Table. A.Fox, L.Fox, T.McAnally and B.Keck volunteered for this activity on Sunday, November 5, 3:30 to 6:00.

Upcoming Events—

- Enid Lights Up the Plains Parade and Fireworks, November 24; 5:00-7:30 PM. B.Keck circulated a sign-up sheet for volunteers for the parade line-up and fireworks launch zone patrol. He will coordinate with KellyTompkins of Main Street Enid.

- Salvation Army bell ringing. B.Keck circulated a sign-up sheet for volunteers to give to Salvation Army Corps Officer Major John Edmonds (813-957-0008) who will contact each

individual for scheduling.

Old Business—

- R.Murrow and others reported on the status of the MERC building and Club gear stored there.
- T.McAnally said that the Gene Brintnall memorial project at Central Christian Church will probably be discontinued, largely due to the loss of D.Chael/KC5GUD.
- B.Keck and others reported on contact with Bill Nolan/KØWHN, Senior Broadcast Engineer, RF Results, LLC, regarding the status of the proposed lease of space on the KNID tower. The lease remains in the hands of attorneys to Hiram Champlin. Consensus to decide how to proceed on this matter at the January 2018 meeting if leasing has not been resolved before then.

New Business—

- Consensus that the time of the annual EARC Christmas potluck meal should be 6:00 (not 7:00), Saturday, December 9, 2017. The location is the fellowship hall of the Salvation Army Citadel. M.Holloway graciously volunteered to provide the meat entree.
- A.Fox (and on behalf of L.Fox) announced their resignation from the 2018 Enid Hamfest committee. They served long and well as Chairman and Kitchen Leader.
- Consensus that A.Fox sign as the Club representative for Memorandum of Understanding (MOU) with the Garfield County Health Department regarding a supporting role in mass dispensing medication/vaccinations for disease prevention and control activities.
- Consensus that T.McAnally install one of the Club IRLP nodes at his residence.
- Next regular meeting, combined with Christmas potluck: December 9, 2017, at 6:00 p.m., in the Salvation Army Fellowship Hall.

Adjournment—

Motion by R.Murrow, second by S.Cotter [CARRIED]. Meeting adjourned at 7:54 p.m.

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