

**The Enid Amateur Radio Club (EARC)
MINUTES OF FEBRUARY 2018 MEETING
February 15, 2018 (ARCLight-20180215.pdf)**

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

The Enid Amateur Radio Club held the President's Chili Dinner February monthly meeting Thursday evening, February 15, 2018, in the Fellowship Hall of the Willow Road Christian Church, 729 W. Willow Avenue, Enid, OK.

MEMBERS and guests present: S. COTTER/KD5EUS, ANNA COTTER, B. KECK/K5ECI, Vonda Keck, T. MCANALLY/KD5KTB, R. MURROW/AE5WA, B. J. SCOUTEN/KG5CWV, Myrna Scouten, F. CROUCHER/KG5BZR, A. FOX/KD5BA, Ernest Reinhardt/KD8GIX, Sarah Munie, Greg Sipes/KC8OYW, Ethan (Greg's grandson), Terry Acha/KD8KCI

J. Scouten, Club President, called the meeting to order at 6:00 p.m..

Health and Welfare--

J. Scouten asked for Health and Welfare concerns and Orhloff/KF5IXX is receiving treatments. Kenny/KD5ONG is doing better.

Minutes of previous meeting--

- Motion by T. McAnally, second by S. Cotter [CARRIED, unanimous] to accept the minutes of the January meeting as distributed and as posted to the EARC website. (ARCLight-20180118.pdf).

Treasurer's Report--

Club Treasurer, B. Keck provided a printed report with exact balances in EARC checking and savings accounts as of the meeting date, along with outstanding check waiting to clear the account.

- Motion by S. Cotter, second by T. McAnally, [CARRIED, unanimous] to accept the Treasurer's report.

Old Business--

On 19 January 2018, Trustee, D. Feken/KL7MA advised via E-mail the N. Carrier Tower was expected to be OKed by the Tower owner in a couple of weeks. Still no word on the status beyond the info in Dean's E-mail.

Red Dirt Barbecue will be held Friday, April 20th starting at 6:30a.m. and the Club plans to help again this year.

J. Scouten inquired as to whether the \$1.00 had been paid to EMS and R. Murrow indicated he had not made it to the EMS Office to pay Mr. Johnson but would try to in the next few days.

New Business--

No new Business was discussed.

CONTINUED

Adjournment--

Motion by T. McAnally seconded by S. Cotter [CARRIED, unanimous] to adjourn at 6:08 p.m..

All present then had dinner.

Respectfully Submitted,
Rick Murrow/AE5WA, EARC Secretary