



ENID AMATEUR RADIO CLUB

PROULDY SERVING SINCE 1936

Enid Amateur Radio Club (E.A.R.C.) Minutes-10-21-04

President: Dave Locke-KC5SII

Vice President: Tim McAnally-KD5KTB

Treasurer: Ralph Gandy-N0NOU

Secretary: Mike Cofer-KD5OFF

Dave Locke, President, called the meeting to order at 19:04 local.

Minutes of Meeting:

Al motioned that the minutes for the September meeting be approved. Gregg made the second and the motion passed with a majority vote of the members present.

Treasurer Report:

Ralph read the treasurer's report. Richard made the motion to accept the report as given with Ken making the second. The motion passed with a majority vote of the members present.

Ways and Means Report:

Gregg reported that the CB items that were donated to the club were sold for \$100.00

Repeater Status Report:

The donation of \$2000.00 towards the hard line and tower climb has been approved and the climb scheduled.

There was discussion on repairs for the UHF 444.400 repeater and possibility of moving it to a different location.

Also some discussion on the 147.150 and Gregg indicated he needed to go look at the repeater and provide a status later.

Training Report:

No report given.

A.R.E.S. Garfield County-State Report:

Ralph reported the state ARES OK Inc has been approved for 501C3.

Local ARES – Training materials exist per Mike Cofer. Mike also participated in a PD/FD drill and has been added to their pager list.

Activities & Upcoming Events Report:

The Enid Lights Up The Plains celebration will be the Friday after Thanksgiving, which will be November 26.

Tri State Parade will be April 30 this year.

The Enid Ham Fest is Nov 6th at the Hoover Building.

There was discussion about the trailer load of stuff that was donated by John_-KA7GLA

Item not sold will be discarded.

Help was requested to meet at 6:00pm on Friday the 5th to help unload club items.

There was some discussion about a club raffle.

Requested to announce for help on the Net Monday for Friday the 5th.

Old Business:

The following members were elected as our new officers and will be sworn in at the November meeting.

Dave Locke, KC5SII-President

Richard Herndon, KD5ZOY-V. President

Ken Romine, K5VCH-Treasurer

Dave Chael, KD5GUD-Secretary

Mike Cofer, KD5OFF-Club Board Member.

New Business:

Gregg requested permission to use the 30ft aluminum tower for some wireless experiments several members are working on for 2.4ghz. Ken made a motion to allow Gregg to use the tower and Al made the 2nd and it was approved by the members present.

Bill made the motion to adjourn at 19:48 local with Dale making the second. The motion passed with a majority vote of the members present.

We forgot to take roll so will need to get that list at the November meeting.

Respectfully submitted by Tim McAnally – EARC VP.