

THE ENID AMATEUR RADIO CLUB  
PROPOSED MINUTES OF REGULAR MEETING  
MAY 2016 [ARCLight-20160519.pdf]

The Enid Amateur Radio Club held a regular monthly meeting on May 19, 2016, at the American Red Cross, Cimarron Valley Chapter, 1023 West Elm Avenue, Enid, OK.

ATTENDANCE—EARC members: S.Cotter/KD5EUS; A.Fox/KD5BA; M.Holloway/N5GEX; B.Keck/K5ECI; D.Locke/KC5SII; R.Murrow/AE5WA; B.Nokes/W5EIIY; D.Plank/KE5PQY; K.Robinson/KG5IQZ; V.Sanders/KF5CUR; G.Spillman/KF5CUT and K.Whites/KD5ONG. Guests: T.Morrison/KG5JCM (Salvation Army); William Holloway/SWL.

CONVENED—With a quorum present, Club President M.Holloway called the meeting to order at 7:00 p.m., and reviewed the well-being of absent members.

MINUTES—Motion by R.Murrow, second by A.Fox (CARRIED-unanimous) to approve the minutes of the April 21st meeting as circulated. (ARCLight-20160421.pdf.)

TREASURER REPORT—B.Keck provided printed summaries showing reconciled positive balances as of May 19th in the Club checking and savings accounts at SNB. Consensus to accept this report.

Motion by R.Murrow, second by S.Cotter (CARRIED-unanimous) to authorize the current Club Treasurer, William J. Keck/K5ECI, as sole user and only for benefit of The Enid Amateur Radio Club, to apply for a business debit card to access the Club's Security National Bank Business Econo Checking Account. This authorization imposes a \$500/day transaction limit and does not permit ATM cash withdrawal.

CORRESPONDENCE—Motion by A.Fox, second by S.Cotter (CARRIED-unanimous) to donate \$100 to the Red Cross in response to their mailing.

AGENDA—Consensus to proceed with regular agenda.

#### PUBLIC EVENTS SUMMARY—

- 4th of July Meadowlake Concert. Coordinator, J.Scouten.
- Tour de Trykes, August 20th. Coordinator, J.Scouten.
- Cherokee Strip Parade, September 17th. Coordinator, A.Fox.
- Light up the Plains, November 25th. Coordinator, B.Keck.

#### CLUB ACTIVITIES SUMMARY—

- Field Day 2016, June 25-26. At Red Cross location. Coordinator, V.Sanders.
- VAFB 2016 Air Show, July 23. Planning postponed to June 16th meeting. Coordinator, TBD.
- Enid 2016 Hamfest, November 5. Committee membership open; meetings begin in August.

#### CLUB PROJECTS—

- Clubroom Clean-Up. Phase One successfully completed on Sat., May 14.
- Central Christian Church//N5SPY (Gene Brintnall) Memorial Station. Coordinators, D.Chael and R.Murrow. No further details.
- Foxhunt discussed as family fun event.

#### SPECIAL COMMITTEES—

- Annual fiscal review. Consensus to conduct the annual fiscal review in November, and to cover all records to date, prior to each new term of a Treasurer.

#### UNFINISHED OR TABLED BUSINESS—

B.Keck provided a list of Club equipment and major furnishings, requesting that all members review it for completeness and accuracy, pending further review and instruction by the Board regarding which items to submit for insurance coverage.

#### NEW BUSINESS—None.

ADJOURNMENT. Upon motion by G.Spillman, second by S.Cotter (CARRIED-unanimous), the meeting adjourned at 7:46 p.m.

Respectfully submitted, B.Nokes/W5EIY, Club Secretary