

THE ENID AMATEUR RADIO CLUB
PROPOSED MINUTES OF REGULAR MEETING
JULY 2016 (ARCLight-20160721.pdf)

The Enid Amateur Radio Club held a regular monthly meeting on July 21, 2016, in the fellowship hall of the Salvation Army chapel at 516 N. Independence, 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/W5EIY, D.Plank/KE5PQY, V.Sanders/KF5CUR, C.Sauls/WA5RZJ, J.Scouten/KG5CWV, B.Webling/KC5OKG, and K.Whites/KD5ONG. Guests: none.

CONVENED—With a quorum present, Club President M.Holloway called the meeting to order at 7:05 p.m., remembered J.Andrews/KA5HYK (SK, 27Jun16) and EA Abernethy III/WB5RRR (SK 12Jul16), and reviewed the well-being of absent members and their families.

MINUTES—Motion by R.Murrow, second by B.Keck (CARRIED-unanimous) to approve the minutes of the June 16th meeting as circulated (ARCLight-20160616.pdf).

TREASURER REPORT--B.Keck provided printed summaries showing reconciled positive balances as of July 21st in the Club checking and savings accounts at SNB. He also announced that the Club now has an SNB debit card associated with the checking account (\$500 daily limit; no ATM use). Motion by R.Murrow, second by B.Nokes (CARRIED-unanimous) to receive the report.

CORRESPONDENCE--None requiring action.

AGENDA--Consensus to proceed with regular agenda.

PUBLIC EVENTS SUMMARY-

-Club support of the 4th of July Meadowlake Orchestra/Fireworks event was successful. J.Scouten, V.Sanders and B.Keck participated.

CLUB ACTIVITIES SUMMARY

- No special Club activities since previous meeting.

UPCOMING EVENTS

- VAFB Air Show. J.Scouten presented an overview of the preparation for a Club table at this Saturday, July 23rd event. Setup time is Friday, 1:00-3:00 p.m. and Saturday 6:00-8:00 a.m. The table will be in Building 195, south side, just inside hangar door.
- Tour de Trykes & Twilight Criterium, August 20th.
- Cherokee Strip Parade, September 17th
- Enid Lights Up the Plains, November 25th

SPECIAL COMMITTEES

- HAMFEST. The 2016 Enid Hamfest Committee will hold its first planning meeting at noon, Monday, August 8th, at the 580 Coffee House, 122 E Randolph.
- NOMINATING. M.Holloway designated A.Fox to convene a committee to seek candidates for election to 2017 EARC office positions.
- FISCAL REVIEW. The annual fiscal review will be conducted in November.

UNFINISHED BUSINESS

-RELOCATION. General discussion of situation and possible options. Clubroom equipment, furnishings and supplies, plus antennas and cables, is in secured storage.

NEW BUSINESS

- No items for action.
- The location of the next meeting will again be the fellowship hall of Salvation Army chapel.

ADJOURNMENT

- Upon motion by D.Locke, second by R.Murrow (CARRIED-unanimous), the meeting adjourned at 7:56 p.m.

Respectfully submitted,
Bill Nokes/W5E1Y, Club Secretary