

**The Enid Amateur Radio Club (EARC)
MINUTES OF SEPTEMBER 2017 MEETING
September 21, 2017 (ARCLight-20170921.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,
September 21, 2017, in the Conference Room of the Salvation Army Chapel, 220
West Pine Avenue, Enid, OK.**

**Members present: S.COTTER/KD5EUS, A.FOX/KD5BA, B.KECK/K5ECI, D.LOCKE/
KC5SII, R.MURROW/AE5WA, B.NOKES/W5EIY, V.SANDERS/KF5CUR, C.SAULS/
WA5RZJ, J.SCOUTEN/KG5CWV, B.WEHLING/KC5OKG,**

**V. Sanders, Club President, called the meeting to order at 7:01 p.m. and opened
the floor for updates on the welfare of absent members and friends.**

**Motion by B.Nokes, second by R.Murrow [CARRIED, unanimous] to donate \$50 to
University Place Christian Church as a memorial to KD5UID (sk),**

Minutes of previous meeting(s)

**• Motion by A.Fox, second by R.Murrow [CARRIED, unanimous] to accept the
minutes as distributed and as posted to the EARC website
(ARCLight-20170817.pdf).**

Treasurer's report

**• Motion by R.Murrow, second by B.Nokes [CARRIED, unanimous] to approve the
Treasurer's report as distributed, showing in detail that, with all outstanding bills
reconciled, the Club has positive checking and savings account balances at SNB
as of this date.**

Nomination of Candidates for 2018 Offices

**• By consensus, all members present, acting as a committee of the whole, placed
the names of the following individuals into nomination for these respective
offices for 2018:**

- President. James Scouten/KG5CWV**
- Vice President. Vernon Sanders/KF5CUR**
- Secretary. Rick Murrow/AE5WA**
- Treasurer. Bill Keck/K5ECI**
- Board Member (2022). Bill Nokes/W5EIY**

Summary of recent activities—

**• Tour de Trykes Road Tour, August 19th, 2017. J.Scouten, coordinator. All went
well. Eight volunteers. Several expressed concerns about inadequate markings,
warning signs and enforcement personnel at high-risk locations.**

- Solar Eclipse QSO Party (SEQP), August 21, 2017. B.Nokes/W5E1Y and B.Keck/K5ECI participated.
- Community Enterprises presentation, August 23. A.Fox presented the YouTube segment on the EARC produced by ETN Community Spotlight [<https://www.youtube.com/watch?v=YDqEquwKhKg&feature=youtu.be%22%22>] to about 30 attendees.
- Cherokee Strip Parade, September 16. A.Fox, coordinator. Another orderly flow of entries, choreographed by about ten EARC volunteers. Al will attend a debriefing meeting next week—and intends at that time tender his resignation after several decades of service.

Upcoming Events—

- JOTA (Jamboree on the Air), October 21, 9:00 a.m. to 4:00 p.m. J.Scuten, liaison. This major annual (60th year!) Boy Scout event spans the entire week, but local plans are for a one-day event at the training center in the Enid Scout office. EARC plans to have two HF rigs in operation with licensed control operators. Others members are encouraged to stand by for QSO requests.
- Enid Hamfest, November 4. Only five table rentals remain. Committee will meet at Braum's by the police station at noon, September 25.
- Enid Lights Up the Plains, November 24; 5:00-7:30 PM

Old Business—

- B.Keck reported on a phone conversation with Bill Nolan/KØWHN, Senior Broadcast Engineer, RF Results, LLC. He and his crew have been working 60-hour weeks trying to keep three crippled radio stations on the air while restoring the studios and site equipment. The lease proposal for EARC use of space on the KNID-FM tower north of Carrier is on the desk of Hiram Champlin who is preoccupied with unexpected costs and insurance issues. It will be at least a week or two until the Club will receive a lease proposal.

New Business—

- (None)
- Next regular meeting: October 19th, 7:00 p.m., Salvation Army Chapel Conference Room

Adjournment—

Motion by S.Cotter, second by C.Sauls [CARRIED]. Meeting adjourned at 7:10 p.m.

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