

**THE ENID AMATEUR RADIO CLUB
PROPOSED MINUTES OF REGULAR MEETING
JANUARY 2016 [ARCLight-20160121.pdf]**

The Enid Amateur Radio Club held a regular monthly meeting on January 21, 2016, at the American Red Cross, Cimarron Valley Chapter, 1023 West Elm Avenue, Enid, OK.

ATTENDANCE—EARC members: R.Clinton/WD5HUT; S.Cotter/KD5EUS; F.Crowder/KG5BZR; A.Fox/KD5BA; O.Haines/KF5IXX; M.Holloway/N5GEX; B.Keck/K5ECI; D.Locke/KC5SII; T.McAnally/KD5KTB; R.Murrow/AE5WA; B.Nokes/W5EIIY; D.Plank/KE5PQY; V.Sanders/KF5CUR; and C.Sauls/WA5RZJ. Guests: Troy Key/KE5ZHW; and Dalene Key.

CONVENED—With a quorum present, Club President M.Holloway called the meeting to order at 7:02 p.m., welcomed guests and reviewed the well-being of absent members.

MINUTES—Motion by A.Fox to approve the minutes of the November 19th meeting. (M/S/CARRIED-unanimous). [Note: The Annual Christmas Gathering/Dinner held Saturday, December 12th, at Napoli's Restaurant is summarized in a memo for record.]

TREASURER REPORT—B.Keck provided printed summaries showing reconciled positive balances in both Club accounts. He also reported on the status of the Club insurance program, including an upcoming equipment coverage premium, and the need for a current inventory. Consensus to accept these reports.

CORRESPONDENCE—Request for donations to American Red Cross. Request from Linda Kodesh of "Knees to War."

AGENDA—Consensus to proceed with a modified agenda,

allowing the omission of project reports.

UPCOMING EVENTS—T.McAnally announced an EARC Board of Directors meeting to be held February 11th, 7:00 p.m., Red Cross meeting room. B.Keck will check on availability of the Fellowship Hall of Willow Road Christian Church for the Club's Annual Chili Supper meeting, Thursday, February 18th, 6:30 p.m.

UNFINISHED OR TABLED BUSINESS—Inventory report postponed until February or March.

NEW BUSINESS—Discussion and appointment of proposed "Fun Committee"; consensus to table.

NEW CLUB OFFICERS—M.Holloway affirmed the election of the following Club officers by ballot at the December dinner meeting.

- **President—M.Holloway/N5GEX**
- **Vice-President—V.Sanders/KF5CUR**
- **Secretary—B.Nokes/W5EIY**
- **Treasurer—B.Keck/K5ECI**
- **Board of Directors (2020)—R.Murrow/AE5WA**

ADJOURNMENT. Upon motion by R.Murrow (M/S/CARRIED-unanimous), the meeting adjourned at 7:38 p.m.

Respectfully submitted, B.Nokes/W5EIY, Club Secretary