

THE ENID AMATEUR RADIO CLUB  
PROPOSED MINUTES OF REGULAR MEETING  
JUNE 2016 [ARCLight-20160616.pdf]

The Enid Amateur Radio Club held a regular monthly meeting on June 16, 2016, at the American Red Cross, Cimarron Valley Chapter, 1023 West Elm Avenue, Enid, OK.

ATTENDANCE--EARC members: M.Holloway/N5GEX, B.Nokes/W5EIIY, B.Keck/K5ECI, S.Cotter/KD5EUS, R.Murrow/AE5WA, D.Plank/KE5PQY, R.Clinton/WD5HUT, V.Sanders/KF5CUR, D.Chael/KC5GUD, C.Sauls/WA5RZJ, O.Haines/KF5IXX, D.Locke/KC5SII and W.Holloway/WA5EA. Guests: none.

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. The Club signed a sympathy card to send to the family of Wendell Gard/WA5OQX (SK, June 15, 2016). All expressed continuing concern for Jess Andrews/KA5HYK, as well as for Katherine Huggins/K9KRH as she attends him.

MINUTES--Motion by R.Murrow, second by S.Cotter (CARRIED-unanimous), to approve the minutes of the May 19th meeting as circulated [ARCLight-20160519.pdf].

TREASURER RREPORT--B.Keck provided printed summaries showing reconciled positive balances as of June 16th in the Club checking and savings accounts at SNB. Motion by R.Murrow, second by S.Cotter (CARRIED-unanimous), to approve this report.

CORRESPONDENCE--The EARC has received written confirmation from the American Red Cross that the 1023 West Elm Avenue property has been sold and that the Club must vacate by July 1, 2016.

AGENDA--Consensus to proceed with the regular agenda,

PUBLIC EVENTS SUMMARY--No activity since last meeting.

CLUB ACTIVITIES SUMMARY--No activity since last meeting.

UPCOMING EVENTS--

--2016 ARRL Field Day, June 25-26. Coordinator, V.Sanders. Lunch at 12:30; dinner at 6:00.

--VAFB Air Show, July 23. Coordinator, J.Scuten.

--4th of July fireworks at Meadowlake Park. Coordinator, J.Scuten.

--Tour de Trykes & Twilight Criterium, August 20. Coordinator, J.Scuten.

SPECIAL COMMITTEES--

--The 2016 Enid Hamfest Committee will begin meeting in August.

--The annual fiscal review will be conducted in November.

UNFINISHED BUSINESS--

--Enid TV will visit the EARC Clubroom Friday, June 17th, at 1:30 p.m., to capture additional AV material for a documentary on the Club and an overview of amateur radio.

--The inventory of Club equipment, while either hampered or abetted by the need to vacate the premises, is still underway.

NEW BUSINESS--Discussion focused on how to adapt, both temporarily and long term, to the loss of Clubroom space and to uncertainty about continued use of the "Suddenlink" tower for the 145.290 repeater. C.Sauls is awaiting response from the new owner of the tower.

Motion by R.Clinton, second by B.Nokes (CARRIED-unanimous), to accept the offer of the use of Unit #278, Chestnut Mini-Storage, currently rented by B.Keck; and to insist on paying him a \$30 per month stipend. Removal of Club equipment and furnishings will begin immediately after Field Day, with removal of the tower and outside antennas to follow.

The Club will continue its regular monthly meetings at various locations--

--July 21, Salvation Army Club, North Independence, at Oak.

--August 18, Enid Fire Station #1, Garriott near Independence

--September 15, Oklahoma Highway Patrol, Troop J headquarters, West Garriott

ADJOURNMENT--Upon motion by D.Chael, seconded by S.Cotter (CARRIED-unanimous), the meeting adjourned at 7:52 p.m.

Respectfully submitted,

Bill Nokes/W5E1Y, Club Secretary