

The Enid Amateur Radio Club (EARC)
MINUTES OF SEPTEMBER 2016 MEETING
September 15, 2016 (ARCLight-20160915.pdf)
OHP Troop J Conference Room, Enid, OK

NOTE: THIS IS A PROPOSED DRAFT PENDING ADOPTION BY MEMBERS PRESENT AT THE NEXT REGULAR MEETING OF THE CLUB.

The Enid Amateur Radio Club met Thursday evening, September 15, 2016, in the conference room of Oklahoma Highway Patrol Troop J, 5725 West Owen K Garriott Blvd, Enid, OK .

Attendance: S.Cotter/KD5EUS, A.Fox/KD5BA, M.Holloway/N5GEX, B.Keck/K5ECI, D.Locke/KC5SII, M.Loomis/N5KFN, R.Murrow/AE5WA, A.Neese/KG5BZS, B.Nokes/W5EIY, D.Plank/KE5PQY, C.Sauls/WA5RZJ, J.Scouten/KG5CWV and B.Webling/KC5OKG. Guests: none.

M.Holloway/N5GEX, President, called the meeting to order at 7:03 p.m.

Motion by R.Murrow, seconded by J.Scouten [CARRIED, unanimous] to accept the minutes (ARCLight-20160818) of the previous meeting as distributed and as posted to the EARC website.

Motion by A.Fox, seconded by B.Nokes [CARRIED, unanimous] to approve the Treasurer's report as distributed, showing that with all outstanding bills reconciled, the Club has positive checking and savings account balances at SNB as of this meeting date.

Correspondence: None requiring reply or action.

Upcoming Events:

- 1) A.Fox instructed all volunteers helping with the Cherokee Strip parade to assemble in the parking lot north of Garcia's at 8:30 a.m., Saturday the 17th.
- 2) A.Fox reported on preparations for the 2016 Enid Hamfest. The program will include forums by ARRL and ORSI, and technical presentations on propagation analysis and spurious emission testing.

Committees, Assignments and Projects:

- 1) B.Nokes and B.Keck to continue to inventory the Club equipment.
- 2) A.Fox to continue to seek nominees for 2017 Club offices.
- 3) R.Murrow to continue to explore opportunity for co-location with MERC/Life EMS.

New Business: None.

Next meeting: October 20th in the fellowship hall of the Salvation Army Chapel, 220 West Pine Avenue.

Motion by S.Cotter, seconded by R.Murrow [CARRIED, unanimous] to adjourn at 7:42 p.m.

Respectfully submitted,
Bill Keck/K5ECI [for Bill Nokes/W5EIY, Club Secretary]