

The Enid Amateur Radio Club (EARC)
MINUTES OF AUGUST 2017 MEETING
August 17, 2017 (ARCLight-20170817.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,
August 17, 2017, in the Conference Room of the Salvation Army Chapel, 220 West Pine
Avenue, Enid, OK.

Members present: S. COTTER/ KD5EUS, F. CROUCHER/ KG5BZR, A. FOX/ KD5BA,
M. HOLLOWAY/ N5GEX, B. KECK/ K5ECI, D. LOCKE/ KC5SII, R. MURROW/ AE5WA,
D. PLANK/ KE5PQY, V. SANDERS/ KF5CUR, J. SCOUTEN/ KG5CWV, G. SPILLMAN/
KF5CUT, G. VEIT/ KD5MFY, B. WEHLING/ KC5OKG, K. WHITES/ KD5ONG,

V. Sanders, Club President, called the meeting to order at 6:55 p.m. and opened the
floor for updates on the welfare of absent members and friends, especially noting
KD5UID and her family.

Minutes of previous meeting(s)

- Motion by M.Holloway, second by R.Murrow [CARRIED, unanimous] to accept the
minutes as distributed and as posted to the EARC website (ARCLight-20170720.pdf).

Treasurer's report

- Motion by M.Holloway, second by R.Murrow [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;
- Also to approve the following proposed annual allocations within the 2018 budget:
Insurance \$500; PO Box rental \$70; Operating Expenses \$500; Social Activities \$200;
Donations/Memorials \$100; Grant Reserves \$400; Hamfest Reserve \$1200.

Summary of recent activities—

- [No Club activities or event support since previous meeting]

Upcoming events —

- Tour de Trykes Road Tour, Saturday, August 19th, 2017; 7:30 a.m. J.Scouten,
coordinator. Assemble by 7:00 a.m. at David Allen Memorial Ballpark. Use the 444.825
repeater.
- Solar Eclipse QSO Party (SEQP), B.Keck distributed additional details. The SEQP will
take place on August 21, 2017 from 1400 – 2200 UTC.
- Community Enterprises—Robin Pokorny has invited the EARC to speak to supporters
of this group at 10:15 a.m., Wednesday a.m., August 23. A.Fox is the liason.
Community Enterprises provides supported employment, education, and living services
to people with disabilities.

- Cherokee Strip Parade— Saturday, September 16; 10:30 a.m. A.Fox, coordinator.
- JOTA (Jamboree on the Air; possibly Jamboree on the Internet). This major annual (60th year!) Boy Scout event is 20-27 October, but plans are for a one-day event at the training center in the Enid Scout office on Saturday 21 October. J.Scouten is the EARC representative to this organization.
- Enid Hamfest— Saturday, November 4; 8:00 a.m. Table rentals and informal preparations underway.
- Enid Lights Up the Plains— Friday, November 24; 5:00-7:30 PM

Old Business—

- Continuing discussion of—
 - How to encourage individual initiatives while maintaining Club unity—e.g., special activity and interest groups operating independently and engaging new participants who might become part of the Club.
 - How to build awareness, improve perception, and get inquiries—e.g., portable on-air demonstrations at local community events; team presentations to selected City of Enid Departments and civic clubs.
 - How to revive Monday Night Net participation and recruit net controllers when 145.290 repeaters returns to air—e.g., send announcement to neighboring nets.

New Business—

- Motion by A.Fox, second by M.Holloway [CARRIED, unanimous] to allocate \$4000 for 145.290 repeater installation upon signing of lease with RF Results, LLC, for space on the KNID tower.
- V.Sanders appointed R.Murrow, D.Locke and G.Spillman to the 2017 Financial Review Committee.

Adjournment—

Motion by J.Scouten, second by M.Holloway [CARRIED]. Meeting adjourned at 7:55 p.m.

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