

**The Enid Amateur Radio Club (EARC)
MINUTES OF OCTOBER 2017 MEETING
October 19, 2017 (ARCLight-20171019.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, October 19, 2017, in the Fellowship Hall of the Salvation Army Citadel, 220 West Pine Avenue, Enid, OK.

Members present: S.COTTER/KD5EUS, A.FOX/KD5BA, L.FOX/KC5ZCK, O.HAINES/KF5IXX, B.KECK/K5ECI, D.LOCKE/KC5SII, T.MCANALLY/KD5KTB, B.NOKES/W5EIY, D.PLANK/KE5PQY, V.SANDERS/KF5CUR, C.SAULS/WA5RZJ, J.SCOUTEN/KG5CWV, AND K.WHITES/KD5ONG; AND G.SIPES/KC8OYW

V. Sanders, Club President, called the meeting to order at 7:00 p.m. and opened the floor for updates on the welfare of absent members and friends, especially noting Roseann Whites.

Minutes of previous meeting(s)

• Motion by J.Scouten, second by B.Nokes [CARRIED, unanimous] to accept the minutes of the September meeting as distributed and as posted to the EARC website. (ARCLight-20170921.pdf).

Treasurer's report

• Motion by K.Whites, second by B.Nokes, [CARRIED, unanimous] to approve the Treasurer's report as distributed, stating that with all outstanding bills reconciled, the Club has positive checking and savings account balances at SNB as of this date. B.Keck also reported that the Club's annual Form 990-N (e-postcard) has been filed with the IRS for the tax year 2016-10-01 to 2017-09-30.

Summary of recent activities—

• None

Upcoming Events—

- JOTA (Jamboree on the Air), October 21, 9:00 a.m. to 4:00 p.m. J.Scouten will operate the Club's ECF go-box as well as digital gear from the training center in the Enid Scout office. Members are encouraged to stand by for QSO requests.**
- Enid Hamfest, November 4. L.Fox reported that preparations are virtually complete. Will need many volunteers for on-site logistics, especially kitchen help.**
- Central Christian Church Welcome Table, Sunday, November 5, 3:30 to 6:00. Excess food from the Enid Hamfest, plus other food provided, will be served at this special meal. Volunteer servers needed, especially honoring D.McAnally/ KD5UID (sk). Wear EARC identification.**
- Enid Lights Up the Plains Parade and Fireworks, November 24; 5:00-7:30 PM.**

B.Keck will coordinate with Cammeron Kaiser, Event & Communications Coordinator, Main Street Enid; (580) 234-1052; <ckaiser@mainstreetenid.org>.

Election of Candidates for 2018 Offices

- **Motion by A.Fox, second by C.Sauls [CARRIED] to cast a unanimous ballot for the following nominees 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**

Old Business—

- **V.Sanders reported on a phone conversation with Bill Nolan/KØWHN, Senior Broadcast Engineer, RF Results, LLC. The proposed lease, with an added clause providing for the surrender of the tower space if the owner receives a subsequent commercial offer, will soon be on the desk of Hiram Champlin. Mr.Nolan also said that Aerial Tower, LLC [405-412-4444; 2620 NW 39th Expy Oklahoma City, OK 73112-3720; PO Box 57558, Oklahoma City OK 73157] is standing by with the equipment and crew for immediate installation.**

New Business—

- **Consensus that the annual EARC Christmas Dinner should be a potluck meal on Saturday, December 9, 2017, at 7:00 p.m., served in the fellowship hall of either the Salvation Army or Willow Road Christian Church.**

Salvation Army bell ringer volunteers include J.Scouten, T.McAnally, and B.Keck. B.Keck will contact other EARC prospects, then coordinate with Salvation Army Mission Specialist Tim Morrison/KG5JCM (405-343-0517)

- **Next regular meeting: November 16, 2017, at 7:00 p.m., in the Salvation Army Fellowship Hall.**

Adjournment—

Motion by B.Nokes, second by J.Scouten [CARRIED]. Meeting adjourned at 7:37 p.m.

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