

The Enid Amateur Radio Club (EARC)  
MINUTES OF DECEMBER 2017 MEETING  
December 9, 2017 (ARCLight-20171209.pdf)

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

The Enid Amateur Radio Club held the annual Christmas Party as the monthly meeting Saturday evening, December 9, 2017, in the Fellowship Hall of the Salvation Army Citadel, 220 West Pine Avenue, Enid, OK.

Members and guests present: V. SANDERS/KF5CUR, S.COTTER/KD5EUS, Anna Cotter, Linda Cotter, M.HOLLOWAY/N5GEX, Penny Holloway, William Holloway, Donna Heffron/KF5AB B.KECK/K5ECI, Vonda Keck, T.MCANALLY/KD5KTB, R.MURROW/AE5WA, B.NOKES/W5EIIY, Connie Nokes, J.SCOUTEN/KG5CWV, Myrna Scouten, Greg Sipes/KC8OYW, Cory Shrum, and Terry Acha/KD8KCI

V. Sanders, Club President, called the meeting to order at 5:55 p.m. and B. Keck provided a blessing for the meal and a meal was enjoyed by all present.

After the break Vernon Sanders opened the floor for updates on the welfare of absent members. V. Sanders asked everyone to state why the season is special to them.

V. Sanders provided a recap of 2016 - 2017 events.

Minutes of previous meeting

- Motion by M. Holloway, second by J. Scouten [CARRIED, unanimous] to accept the minutes of the November meeting as distributed and as posted to the EARC website. (ARCLight-20171116.pdf).

Treasurer's report

- Motion by J. Scouten, second by S.Cotter, [CARRIED, unanimous] to approve the Treasurer's report as distributed, the report 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 equipment insurance policy (#RSC11051) is due for renewal prior to 1/15/2018, and urged an update of the schedule listing all covered equipment. A brief discussion determined the items to be insured remain unchanged from the current year and insurance should be paid based on the prior/current year equipment list.

Outgoing 2016 - 2017 Officers--

As a member of the Board of Directors, and on behalf of the entire Club, R. Murrow expressed appreciation for the services of the 2017 Officers.

Vernon Sanders/KF5CUR, President  
James Scouten/KG5CWV, Vice-President  
Bill Keck/K5ECI, Secretary-Treasurer

Tim McAnally/KD5KTB Board of Directors 2012 - 2017

Past President M. Holloway also thanked the departing officers for their service to the Club.

Continued

Installation of 2017 - 2018 Officers —

R. Murrow conducted the installation of Officers for 2017-2018.

James Scouten/KG5CWV, President  
Vernon Sanders/KF5CUR, Vice-President  
Rick Murrow/AE5WA, Secretary  
Bill Keck/K5ECI, Treasurer

Bill Nokes/W5EIY, Board of Directors 2017 - 2022.

New Business--

J. Scouten asked for input on any new ideas or prior activities that members are interested in pursuing in 2018 be brought to the January 19, 2018 regular club meeting at the Salvation Army Fellowship Hall of the Salvation Army Citadel, 220 West Pine Avenue, Enid, OK at 7:00 p.m..

B. Keck/K5ECI advised all attending that the Salvation Army staff always bragged on the EARC use of the facility and that we always left the building in better shape than we found it. Everyone helped put up tables and dust mop the floor before we left for the evening.

Adjournment--

Motion by R. Murrow seconded by S. Cotter [CARRIED, unanimous] to adjourn at 6:37 p.m..

Respectfully Submitted,  
Rick Murrow/AE5WA, EARC Secretary