

**The Enid Amateur Radio Club (EARC)
MINUTES OF SEPTEMBER 2018 MEETING
September 20, 2018 (ARCLight-20180920.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 September monthly meeting Thursday evening, September 20, 2018, in the Salvation Army Fellowship Hall, 220 W. Pine Avenue, Enid, OK.

MEMBERS and guests present: S. COTTER/KD5EUS, MURROW/K5AO, J. SCOUTEN/KG5CWV, D. PLANK/KE5PQY, A. FOX/KD5BA, SUMMER/KF5KGJ, B. KECK/K5ECI, B. NOKES/W5EIY, D. LOCKE/KC5SII, C. SAULS/WA5RZJ, O. HAINES/KF5IXX

J. Scouten, Club President, called the meeting to order at 7:00 p.m..

Health and Welfare--

J. Scouten asked for Health and Welfare concerns. A. Fox mentioned Lois hurt her back.

Minutes of previous meeting--

- Motion by A. Fox second by S. Cotter [CARRIED, unanimous] to accept the minutes of the March meeting as distributed and as posted to the EARC website. (ARCLight-20180719.pdf).

Treasurer's Report--

Club Treasurer advised financial status. B. Keck noted the tower climbers check had been mailed.

- Motion by S. Cotter second by D. Plank [CARRIED, unanimous] to accept the Treasurer's report.

Old Business--

Other 145.29 news

Goltry Tower Service installed the antenna and hard line on 24 August. They had the wrong connectors so it was 4 September when they returned and installed connectors and the repeater work was complete.

147.150 Repeater Update--

In discussion with Dean Feken, 147.150 Trustee it was determined that this repeater was coordinated with the Oklahoma Repeater Society Inc as W5HTK along with 145.290 repeater. 444.4 is coordinated as WA5QYE. Subsequently 147.150 was changed to W5HTK.

The Visit Enid.Org request for a grant was submitted and the Club will receive up to \$500.00 in support of the Enid Hamfest. We will initially receive \$300.00 before the Enid Hamfest and \$200.00 may be paid to the Club once post event paperwork is sent to Visit Enid.Org. Thanks to D. Locke/KC5SII for bringing this opportunity to the Club's attention.

CONTINUED

New Business--

- 1) That the Club send a \$50 gift in memory of Tina, daughter of Ron/WD5HUT and Sharon Clinton, to a cancer charity of their choice. Passed unanimously.
- 2) That Dave/KC5SII, Rick/K5AO, Bill/W5EIIY, Bill/K5ECI and James/KG5CWV prepare to meet with Rob Houston, Visit Enid's Communications Coordinator, regarding the grant the Club has received. His direct line is 616-7369.
- 3) That the Club assist the 2018 hamfest team in the development of a vintage radio "parlor," in choosing the grand prize and by volunteering to help with the event. All present were in favor of the parlor addition to the Enid Hamfest.
- 4) The grocery counts be acquired and a location to store them be determined for the Enid Hamfest. Also need an individual or more to buy and handle the foods.
- 5) T. Worth indicated he was working on a 70cm to 2m crossband to make 145.290 more accessible from Enid via a HT at no cost to the Club. All present were in favor of that effort.
- 6) Moving the weekly Monday night net back to 145.290 was discussed.
- 7) Possibly adding a tone to 145.290 was discussed. G. Veit asked the club to look for the part needed to add the tone to the repeater and key holders to the storage building indicated they would look for the part.
- 8) Cimarron Council of the Boy Scouts of America asked for EARC participation with their Jamboree on the Air (JOTA) for 2018. J. Scouten asked for at least one other individual to assist him at the event.

Adjournment--

Motion by D. Plank seconded by S. Cotter [CARRIED, unanimous] to adjourn at 8:18 p.m..

Respectfully Submitted,
Rick Murrow/K5AO, EARC Secretary