

**The Enid Amateur Radio Club (EARC)
MINUTES OF NOVEMBER 2018 MEETING
November 15, 2018 (ARCLight-20181115.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 November monthly meeting Thursday evening, November 15, 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, R. SUMMERS/KF5KGJ, B. KECK/K5ECI, V. SANDERS/W5FMF, D. PLANK/KE5PQY, F. CROUCHER/KF5BZR.

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.

Minutes of previous meeting--

- Motion by S. Cotter second by D. Plank [CARRIED, unanimous] to accept the minutes of the October meeting as distributed and as posted to the EARC website. (ARCLight-20181018.pdf).

Treasurer's Report--

Club Treasurer advised financial status. The Club made a little more than \$700.00 clear for the 2018 Enid Hamfest. This was in part due to receiving \$300.00 from Visit Enid and the Club may receive up to an additional \$200.00 depending on Visit Enid review of the post event report being prepared and to yet be submitted.

- Motion by R. Murrow second by V. Sanders [CARRIED, unanimous] to accept the Treasurer's report.

Old Business--

2018 Enid Hamfest prizes will be primarily gift certificates from B&H in Derby, HRO in Plano and elsewhere, Associated Radio in Missouri, and one Yaesu FT4XR.

B. Keck has asked Willow Road Christian Church (WRCC) to prepare the lunch items at the Church kitchen. The Club will make a donation to WRCC for their help.

J. Scouten discussed the Christmas Party and it was decided this year we would shoot for Thursday December 13th, 2018 at either Golden Coral or Western Sizzlin. James was to check with both locations.

Enid Lights Up The Plains will be November 23rd. The Club will help with traffic control and we will need at least 3 or 4 members to help with the event.

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New Business--

Elections/Volunteers

The Club is at least 60 days behind on the 2018 Elections process.

C. Sauls/WA5RZJ will complete his 5 year term as Board Member this December.

E. Spillman/KF5CUT agreed to serve as the 2023 Board Member.

R. Murrow/K5AO has indicated he would like to step down as Secretary in December. This will be his last report as Secretary but he will remain a Board Member to December of 2020.

We will need nominees for a President, Vice President, Secretary and Treasurer unless J. Scouten, V. Sanders, and B. Keck want to serve an additional term. We can also take nominations from the floor for these offices and the 2023 Board Member if additional club members in good standing wish to be nominated. Anyone holding office must be a paid up member in good standing in order to hold office.

The consensus of those attending the meeting was to delay 2018 elections for three months and discuss the future of the EARC at the February 2019 Chili Supper.

There were a total of eight members helping with the 2018 Enid Hamfest and three or four of those individuals have indicated they likely will not be helping with the 2019 Enid Hamfest. It requires at least eight members to run the event so the Club may need to cancel the Enid Hamfest should lack of membership support prevent it.

Christmas Dinner will be the 13th of December 2018, 6:00 p.m. at Golden Corral back meeting room.

Adjournment--

Motion by S. Cotter seconded by D. Plank [CARRIED, unanimous] to adjourn at 7:44 p.m..

Respectfully Submitted,
Rick Murrow/K5AO, EARC Secretary