



# **ENID AMATEUR RADIO CLUB**

***PROULDY SERVING SINCE 1936***

Enid Amateur Radio Club (E.A.R.C.) Minutes- March 18, 2004

**President:** Dave Locke-KC5SII

**Vice President:** Tim McAnally-KD5KTB

**Treasurer:** Ralph Gandy-N0NOU

**Secretary:** Mike Cofer-KD5OFF

Dave Locke, President, called the meeting to order at 19:25 local.

Since this was the annual President's Chili Supper, Dave wanted to thank everyone who helped especially Tim and Theresa for setting up. He also wanted to congratulate Richard-KD5ZOY for recently passing his code test.

*Minutes of Meeting:*

Walter made the motion to accept the minutes dated February 19, 2004 as provided on the club web site and made available in print. Al made the second and the motion passed with a majority vote of the members present.

*Treasurer Report:*

Ralph read the Treasure's report. Richard made the motion to accept the report as read with Greg making the second. The motion passed with a majority vote of the members present.

Repeater Status Report:

No report given.

Training Report:

No report given.

A.R.E.S. Garfield County-State Report:

No report given.

Activities & Upcoming Events Report:

The next activity on the calendar appears to be the Tri-State parade, which will be held May 1. Al agreed to coordinate this event again for the club. He said that we would need at least 10 volunteers. A tentative time of 8:30 am and a meeting place of the Presbyterian Church parking lot have been set. There will be another meeting before this event to finalize any plans.

Old Business:

The next business meeting will be in room 200 at the Central Christian Church due to the Red Cross being in the process of moving. The time will be at 19:00 local.

Along these lines there will need to be an antenna disassembly party to prepare the club for the move. It was decided that April 3 would work with April 10 scheduled as a "rain day". We will try to move the club furnishings when the new facility becomes available.

Discussion followed about having a tailgate party. The month of May seems to be full so it was suggested that it be held either June 12 or 19.

New Business:

Dave announced that Gary England will be in Enid March 23 for his presentation of Those Terrible Twisters and encouraged everyone to attend.

John made the motion to adjourn at 19:45 with Ralph making the second. The motion passed with a majority vote.

Members and guests present were:

Walter-AA5LI

Barbera-KB5KSJ

Gene-N5SPY and XYL

Mike-KD5OFF

Al-KD5BA

Ralph-N0NOU

Richard-KD5ZOY

Charlee-KD5KKD

Theresa-KD5TTD

Dave-KC5SII

Tim-KD5KTB

Frank-KC5PCI

John-KA7GLA

Greg-KD5MFY

Bob-KD5ZOZ

Bill-KC5OKG and XYL

Respectfully submitted by Mike Cofer-KD5OFF, E.A.R.C. Secretary.