



ENID AMATEUR RADIO CLUB

PROUDLY SERVING SINCE 1936

Enid Amateur Radio Club (E.A.R.C.) Minutes- July 15, 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 19:00 local.

Minutes of Meeting:

There were two corrections to the minutes as posted on the web site and made available to club members.

In the Training Report, the wording of “Technician degree” was changed to “Technician license”.

In the ARES Report, the wattage of the Motorola repeater was changed from “350” to “250”.

After the changes were made to the minutes dated June 17, 2004 Ken made the motion to approve the minutes with Dean making the second. The motion passed with a majority vote of the members present.

Treasurer Report:

Ralph gave the treasurer’s report. Al made the motion to approve the report as given with Ken making the second. The motion passed with a majority vote of the members present.

Ways and Means Report:

Ken reported that he has not gotten any positive return contacts from any entities about grants.

Ken also asked for volunteers to contact other local businesses. Several club members said that they would check on some contacts also.

Mike reported that the meeting with Phil Glover at the fire department on July 20 was still on.

Some discussion followed with other ideas. Dave thanked Ken for his work on this.

Repeater Status Report:

Dean reported that both machines are still in the same shape. To repair the 145.290 machine would cost approximately \$3600. This would cover a new antenna and hard-line. A motion was placed on the floor to remove the .29 machine from the air. The reason given was the small number of paid members compared to the expense of keeping the repeater on. There was not a second to the motion. After some discussion a motion was made by Dean to repair the 145.290 repeater contingent on the outcome of the meeting that would take place next week with the Phil Glover at the fire department. Al made the second and the motion passed with a majority vote of the members present.

Also it was discussed that the 444.400 machine could be placed at 100 feet and placed back on the air without much more expense.

Training Report:

Dean said that the next training session would depend on the number of people interested.

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

State-John reported that Saturday morning would be his last day as the SEC for Oklahoma. He will be moving to southern California in a couple of months.

District-Ralph, no report.

County-Mike, no report.

Activities & Upcoming Events Report:

Tim reported that we had around 321 contacts made during Field Day which will equal to around 600 points. Ralph had the most contacts with Vince being a second.

Greg made a suggestion that the club send a thank you to the Red Cross for the snacks that they provided. The members present quickly agreed upon this. Mike will take care of this.

The tailgater that was scheduled for September 18 is going to conflict with the Cherokee Strip Parade, which we have been officially asked to help with. It was discussed that the tailgater be moved to either September 11 or 25.

Old Business:

Greg asked if the club had given the gentleman his receipt for the donation of equipment to the club. Dave said that he would take care of this.

Bill said that the letter we have concerning the generator for the Mobile Comm. Center was changed from a 2.8 kilowatt to a 6.5 kilowatt.

Dave said that he is going to go a different route on the trailer and is talking with Wells Fargo to get an estimate on what certain trailers would cost. Discussion came up about using an old camper trailer and modifying it. This has several advantages in that it already has heating/cooling and restroom facilities. Most of the wiring is already in place too.

Dean brought up that in February the club voted to alternate the regular club meeting with a tech night. He stated that this has not happened and it is incumbent upon our leadership to see that it does. He stated that the vice president is supposed to be in charge of this.

John wanted to bring up a point that the club hasn't completed installation of the radios here in the new building. It was suggested that a work party needs to be put together for the next club meeting. Greg said that he would head this up the work party with Ralph helping.

New Business:

The club has also been asked to help with the YMCA Triathlon on August 7. Al asked that volunteers be at their posts by 6:30 am. And the event will start at 7 am. We will be using the 145.290 repeater with the .375 as a backup.

The next club meeting will be August 19.

John made the motion to adjourn with Chris making the second. The motion passed with a majority vote of the members present.

Members and guests present were:

Eugene-N5SPY Dan-KM5DH

Mike-KD5OFF Bob-KD5ZOZ

Dean-KL7MA Bill-KC5OKG

Al-KD5BA Chris-KC5TMS

Ralph-N0NOU

Richard-KD5ZOY

Dave-KC5SII

Tim-KD5KTB

Frank-KC5PCI

Ken-K5VCH

John-KA7GLA

Greg-KD5MFY

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