



ENID AMATEUR RADIO CLUB

PROUDLY SERVING SINCE 1936

Enid Amateur Radio Club (E.A.R.C.) Minutes-8-19-04

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 1900 local.

Minutes of Meeting:

The minutes for July 15, 2004 was not read.

Treasurer Report:

Ralph read the treasurer's report. Richard made the motion to approve the report with Al making the second. The motion passed with a majority vote of the members present.

Ways and Means Report:

Ken read a letter from John WB5SYT ARRL Oklahoma Section Manager concerning the ongoing process of obtaining grant monies. John said that he would continue to keep the EARC in mind to help out.

Repeater Status Report:

No report was given. Ralph did say that bids were being put together to obtain the money to go forward on the repairs for the repeater.

Training Report:

No report was given.

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

Mike reported that the Garfield County ARES will be getting back into full swing shortly. If anyone is interested in the mean time to get in touch with either Mike-KD5OFF or Ralph-N0NOU.

Activities & Upcoming Events Report:

Al reported that the next event will be September 18 for the Cherokee Strip Parade. He also stated that he is the parade chairman for this year. There will be another club meeting before the event. All amateurs that can help should contact Al-KD5BA.

Old Business:

Dave reported that he did get a cost of the trailer to Ken also the cost of generators, radios, GPS, and other items. The tailgater is now set for September 25, 2004 starting at 8 a.m. Location will be at the new Red Cross building, 1023 W. Elm. We will use the 145.290 machine for the talk-in. There was some discussion on treats needed.

New Business:

Ken wanted to know if there was a program for demonstrating amateur radio in the local schools. He was informed the the ARRL has "The Big Project" which is part of the ARRL AMATEUR RADIO EDUCATION & TECHNOLOGY PROGRAM.

Dan made a statement that he has known John-KA7GLA for 12 years and wanted to highlight the service that he has given to both the club and amateur radio. It was because of this dedication that he made a

motion to make John an Honorary Life Member of the Enid Amateur Radio Club. Ralph quickly made the second and after some reminiscing the motion carried with a majority vote of the members present.

Ralph said that according to the club's by-laws, the president is required to appoint a nominating committee during the August meeting. Dave asked for volunteers. Chris, Richard, and Dan stepped up to take on this job.

Richard made the motion to adjourn with Dan making the second. The meeting adjourned at 19:40 with a majority vote of the members present.

Members and guests present were:

Mike-KD5OFF

Dale-WD5GUG

Al-KD5BA

Ralph-N0NOU

Richard-KD5ZOY

Dave-KC5SII

Tim-KD5KTB

Frank-KC5PCI

Ken-K5VCH

John-KA7GLA

Dan-KM5DH

Bob-KD5ZOZ

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