



Four States Amateur Radio Club

PO Box 7810 • Texarkana, USA • www.4sarc.org



ARRL
The national association for
AMATEUR RADIO

Meeting Minutes

Date: January 4, 2014

Time: 9:30 A.M.

Place: Wadley Regional Medical Center - 2nd Floor Cafeteria

Members Present: 29

Visitors: 1

President David Jackson (KE5ZHF) welcomed everyone to the meeting.

Bert Phillips (KA5VLQ) opened the meeting with a prayer and led the membership in the pledge to the flag.

The minutes of the December meeting were e-mailed to all members by Secretary Anne Lee (KC5CSO). A motion was made by Monroe Lee (KK5NF) to accept the minutes, and it was seconded. The motion passed unanimously.

Treasurer David Teague (N5GTE) reported a bank balance of \$2561.42 with no outstanding debt. An audit of the club's finances was recently completed by Director Jason Spivey (N5YEV) and no anomalies were found. Cap Caplinger (KG5ZJ) made a motion to approve the financial report and David Glenn (KF5VAE) seconded the motion. The motion passed unanimously.

David Jackson (KE5ZHF) introduced the new FSARC officers elected in December:

David Jackson- KE5ZHF	President
Danny Freeman- KE5THI	Vice President
David Teague- N5GTE	Treasurer
Carl Nyman- AA5VE	Secretary

David Jackson(KE5ZHF) also informed all club members that two FSARC director positions were open, his director position and Carl Nyman's director position that need to be filled. He explained that his position expired in 2016 and AA5VE's position expired in 2018. He also stated that Jason Spivey's(N5YEV) position expired in 2017. (Clarence Shilling's(WB5BYV) director position is set to expire in 2015.)

David Jackson(KE5ZHF) also discussed the upcoming activities in the club including the 2014 Hamfest and continuing amateur radio education. He also stated a Hamfest meeting would be conducted and led by Jason Spivey (N5YEV) after the present meeting.

Old Business

Clarence Shilling (WB5BYV) discussed the FSARC education plan for the beginning of the year. Morse Code class will start on Tuesday night January 7th at 6:30 PM at Able Communications office. He also stated there was interest in another Technician class with a possible start date in February.

Then David Jackson (KE5ZHF) and David Teague (N5GTE) discussed the May 4, 2014 FSARC Hamfest and requested all the members to participate in the planning and execution of the Hamfest.

Bert Phillips (KA5VLQ) asked who was leading the FSARC effort to participate local civic activities and if there was an update. Danny Freeman(KE5THI) volunteered to lead the FSARC civic activities and was not able to attend the meeting. No update was given.

Charles Mackey (KF5VAA) asked if the club could reduce tower cost for the 146.62 repeater. Several members responded and discussed the question. The tower is under new ownership and the company owning it is based outside of Texarkana. It was decided that a FSARC Director would consult with KSLA management and determine if this company is approachable and possibly willing to renegotiate the tower cost.

New Business

David Jackson(KE5ZHF) explained the bylaws of the club for electing officers and directors. He opened to floor for nominations for two directors, vacated by himself and Carl Nyman. Terry Brown (AF5AW) nominated

Robert Bailey (N5ITN) for director. Malcolm Bussey(N5GKV) self-nominated. No other nominations were made. Robert Ward (K5TXK) made a motion to close nominations; Charlotte Nyman (KB5TUO) seconded the motion. The motion was unanimously approved. An election will be held at next month's meeting for new directors.

Clarence Shilling(WB5BYV) made the motion to adjourn the meeting, David Teague(N5GTE) seconded the motion. Motion approved by all.

Meeting Adjourned: 10:30 A.M.

Officers and Board of Directors Present:

President	David Jackson (KE5ZHF)
Treasurer	David Teague (N5GTE)
Secretary	Carl Nyman (AA5VE)

Trustee/Director - Clarence Shilling (WB5BYV)
Director- Jason Spivey (N5YEV)

Submitted by:

Carl Nyman (AA5VE)
Secretary - Four States Amateur Radio Club