



# Four States Amateur Radio Club

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**ARRL**  
The national association for  
AMATEUR RADIO

## Meeting Minutes

Date: March 31, 2014  
Time: 6:30 PM  
Place: Able Communications Office

### Board Members Present:

David Jackson- KE5ZHF	President
David Teague- N5GTE	Treasurer
Carl Nyman- AA5VE	Secretary
Clarence Shilling-WB5BYV	Trustee/Director
Jason Spivey- N5YEV	Director
Robert Bailey-N5ITN	Director
Malcolm Bussey-N5GKV	Director

### Members Present :

Monroe Lee- KK5NF  
Anne Lee-KC5CSO

### Absent:

Danny Freeman- KE5THI Vice President

President, David Jackson called the meeting to order.

Treasurer David Teague reported a bank balance of \$1774.42 with no outstanding debt.

## Board Meeting Discussion

### ArkLaTex Challenge:

David Jackson stated that there was no new information on the ArkLaTex Challenge. David said he would contact the ArkLaTex group and provide information to Club members by email or during the Thursday night net.

#### Hamfest:

Jason Spivey stated that the next Hamfest Meeting would be on April 12<sup>th</sup> after the monthly Club meeting at Wadley Hospital.

#### Four States Amateur Radio Club By Laws:

David Jackson announced that he had selected Monroe Lee as Chairman of the Committee to rewrite the Club's by laws. Monroe was present at the meeting and agreed to chair the committee. The Board discussed members for the committee and agreed that they should be licensed amateurs and should be older members of the Club with some knowledge of Club's past history. The committee should be limited to 3 to 5 members. Potential members discussed, Arthur Christy, Terry Brown and David Glenn. It was thought that Greg English, who volunteered for the Committee in March's Club meeting, was too new of a member to participate effectively. David Jackson and Monroe Lee will select committee members.

Jason Spivey said he could provide a copy of the old by laws in a format that could be edited.

#### Change in Able Communications Office:

David Teague announced that he would close his office at 1319 Baylor Street on March 31 and would start working out of his home. The building owner, Ken Shackelford, has agreed to allow the FSARC to use the building's meeting room and continue to store the Club's equipment as long as he could deduct the cost as a donation to the FSARC. The board agreed to the proposal and David Teague and Jason Spivey will work out the details.

#### Community Service:

Clarence Shilling asked who was keeping up with Community Service hours and what was considered Community Service. It was stated amateur radio training courses and participating in community events was considered Community Service.

Clarence Shilling wanted to recognize members with certificates at the Christmas Party. Board was not able to agree on Community Service Certificates; some thought this should be approved by the FSARC members. Clarence Shilling will approach the membership with a recommendation to recognize Club members for Community Service.

**FSARC Board:**

**Robert Bailey stated he was disappointed in the Board's reluctance to set rules and make decisions. David Jackson explained the purpose of the Board is to carry out Club business and make recommendations but the FSARC membership sets the rules and makes the final decisions.**

**Submitted**

**Carl Nyman (AA5VE)**

**Secretary - Four States Amateur Radio Club**