



Four States Amateur Radio Club

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



Meeting Minutes

Date: April 12, 2014

Time: 9:30 A.M.

Place: Wadley Regional Medical Center - 2nd Floor Cafeteria

Members Present: 23

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 March meeting were e-mailed to all members by Carl Nyman (AA5VE). A motion was made by David Glenn (KF5VAE) to accept the minutes, and it was seconded Clarence Shilling (WB5BYV). The motion passed unanimously.

Treasurer David Teague (N5GTE) reported a bank balance of \$1905.42 with no outstanding debt. March through April 11th the club deposited \$308 in the bank. A motion was made by Robert Ward (N5TXK) to accept the report, and it was seconded Charlotte Nyman (KB5TUO). The motion passed unanimously

Treasury Summary:

Closing balance Mar 1, 2014	\$1597.42
In March 1 through April 11 th the Club deposited:	\$308.00
In March 1 through April 12 th Total debt	0.00
Closing balance Mar 1, 2014	\$1905.42

Announcements

Education:

David Jackson announced a Skywarn Class scheduled in April.

- Saturday April 26, 2014 at the Miller County Office of Emergency Management, 1077 Jefferson Street, Texarkana, Arkansas
 - Skywarn Basic 09:00AM to 10:30AM
 - Skywarn Advance 10:45AM to 12:00Noon

Clarence Shilling said a General Class will be held in September.

ARKLATEX Challenge:

David Jackson said the ARKLATEX Challenge was a very successful event and appreciated all those who participated.

Community Service/ Upcoming Events:

President, David Jackson discussed the upcoming activities in the club. The following are events the FSARC are planning to participate in:

- 118th Annual Four States Triathlon, May 18th at Lake Wright Pattman.
- FSARC Hamfest- May 3, 2014- Primary fund raiser for the FSARC - We need all the members to participate and support the Hamfest.
- ARRL Field Day- June 28 and 29, 2014
- Scout -O-Rama October 3-5, 2014

New Repeater

There's a new repeater in Fouke, Arkansas operated by N5MFI. This is an open repeater, frequency 147.285, 77.0 Hz tone-access.

Email Addresses for Members

David Jackson requested that all members update their email addresses so they could receive Club minutes and information.

Old Business

Hamfest:

A Hamfest planning meeting was held after FSARC club meeting. Jason Spivey made a request for all members to participate a couple of hours during the Hamfest.

Club By Laws

David Jackson announced to the FSARC membership that Monroe Lee has been asked to be chairman of the committee to rewrite the FSARC By Laws. Monroe Lee (KK5NF) accepted the position. Committee members will be appointed by David Jackson.

The Club membership will have a chance to review the new By Laws document. Once the document is complete an approval vote will be held.

Emergency Coordinator for FSARC

David Jackson announced he would appoint a FSARC Emergency Coordinator in the near future.

New Business

146.62 Repeater

Clarence Shilling gave a report on the 146.62 repeater. He said the repeater has problems with interference from other repeaters and if the problem continues the tone-access may need to be changed. He also said that the battery back up the repeater is dead and will be need to be changed in the near future.

Tower Grounds Clean Up

David Jackson requested club members to help clean up the KSLA tower site at 7:00 AM Saturday April 19, 2014.

Tailgating On the Repeater

Robert Bailey requested that operators using the FSARC repeaters pause between communication exchanges to allow others to join in or report emergency traffic.

Meeting Adjourned: 10:10 AM

Officers and Board of Directors Present:

President	David Jackson (KE5ZHF)
Vice-President	Danny Freeman (KE5THI)
Treasurer	David Teague (N5GTE)
Secretary	Carl Nyman (AA5VE)
Trustee/Director	Clarence Shilling (WB5BYV)
Director	Jason Spivey (N5YEV)
Director	Malcolm Bussey (N5GKV)
Director	Robert Bailey (N5ITN)

Submitted by:

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