



# Four States Amateur Radio Club

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## Meeting Minutes

Date: June 7, 2014

Time: 9:30 A.M.

Place: Wadley Regional Medical Center - 2nd Floor Cafeteria

Members Present: 22

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.

Treasurer David Teague (N5GTE) reported a bank balance of \$5723.36. From May 5<sup>th</sup> through June 6<sup>th</sup> the club deposited \$282.00 from refund from Four States Fairgrounds and membership dues. During the same time period, the Club paid out \$366.89 for the purchase of Hamfest food supplies and \$36.25 for new bank deposit slips. David updated the club on future Club financial responsibilities, Tower lease for \$300 is due in June and the Club's \$320 insurance premium is due in September.

A motion was made by Charlotte Nyman (KB5TUO) to accept the minutes, and it was seconded Greg English (KG5BOC). The motion passed unanimously.

### Treasury Summary:

Opening balance May 5, 2014	\$5844.50
From May 5 <sup>th</sup> through June 6 <sup>th</sup> the Club deposited:	\$282.00
From May 5 <sup>th</sup> through June 6 <sup>th</sup> the Club paid out:	\$403.14
Closing balance June 6, 2014	\$5723.36

The minutes of the May meeting were e-mailed to all members by Carl Nyman (AA5VE). A motion was made by Robert Ward (N5TKX) to accept

the minutes, and it was seconded by Monroe Lee KK5NF. The motion passed unanimously

### **Announcements**

#### Future Club Events:

- David Jackson encouraged all member and guests to participate in the Four States Amateur Radio Club's ARRL Field Day- June 28 and 29, 2014 at Spring Lake Park.
- Scout -O-Rama October 3-5, 2014

### **Old Business**

#### FSARC Field Day

The Field Day Committee Monroe Lee (KK5NF), Burt Phillips (KA5VLQ), David Jackson (KE5ZHF), Charles Mackey (KF5VAA), Clarence Shilling (WB5BYW), Arthur Christy (KF5VWN), Danny Freeman (KE5THI) and Carl Nyman (AA5VE) presented suggestions for the FSARC Field Day.

The FSARC will set up for Field Day at Spring Lake Park at Pavilion #2 next to the Jet Trainer. The site is an excellent location for public exposure and has plenty of trees to set up at least three wire antennas. The facility has plenty of picnic tables and a covered pavilion.

Field Day Starts at 18:00 UTC (1PM CDT) Saturday June 28<sup>th</sup> and runs for 24hrs. FSARC will start setting up at 8:00AM CDT Saturday.

#### FSARC Goals:

- Operate as a Class 3A Club site:
  - Set up at least 3 Club Stations powered by generators or batteries.
- Encourage all members to "Get on the Air" (GOTA)
  - All club members and guests are invited to operate and help log. Experienced operators will be available to help new operators and non operators get on the air. Field Day's main goal is the get amateur radio operators on the air. Members don't have to spend all day on site, sign up to operate at a time that is convenient for you. Technicians and non operators will

be able to operate on all bands; there will be a control operator available to monitor the activity.

- Learn how to set up and operate different types of antennas, radios, generators and associate equipment.

We need members to help with antennas, generator and station set up. Field Day Set up will start at 8:00 Saturday morning.

- Invite the public to see Amateur Radio Stations in operation.  
Danny Freeman (KE5THI), David Jackson (KE5ZHF) and Charlotte Nyman (KB5TUU) will be public relations representatives. If anyone else would like to participate they are very welcome to join in.
- Meet new and old friends
- Have a great lunch with club members.

Family members and interested visitors are also invited; please let us know if you plan to attend lunch. The club will provide hamburgers and the fixings. You are welcome to bring a side dish to share with others.

#### Field Day Equipment:

The following Club members have agreed to share their equipment with the club:

##### Radios and Transmatches

David Teague  
Arthur Christy  
Carl Nyman

##### Generators

Jason Spivey  
Charles Mackey  
Gerald Dycus

#### Proposed Antennas

- One Non-resonant dipole 80-10meters fed with 450 ohm transmission line
- Dipole cut for 20 meter band (will also work on 15 meters)
- Third antenna will be a multiband vertical or a 15/10 meter vertical loop.
- If you have an antenna you want to try or have a better idea for a Field Day antenna contact Carl Nyman.

There are still more details to be worked out. If you have suggestions and ideas please contact one of the committee members or attend the next Field Day planning meeting will be held during the third week of June and will be announced on the weekly net and by email.

### New Business

Monroe Lee KK5NF suggested that the club allow the Club Treasurer and other officers have access to a debit card for ordering supplies, materials, etc. from online vendors. A motion was made by Greg English (KG5BOC) to approve a debit card for the Club Treasurer and it was seconded by Terry Brown (AF5AW). The motion passed unanimously

A 60 cup coffee pot was donated to the Club from Richard Platt (K9EOK). The pot will be used at Hamfests and Field Day.

Meeting Adjourned: 10:30AM

#### Officers and Board of Directors Present:

President	David Jackson (KE5ZHF)
Vice-President	Danny Freeman (KE5THI)
Treasurer	David Teague (N5GTE)
Secretary	Carl Nyman (AA5VE)
Director	Malcolm Bussey (N5GKV)
Director	Robert Bailey (N5ITN)

#### Officers and Board of Directors Not Present:

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

Submitted by:

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