



# Four States Amateur Radio Club

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**ARRL**  
The national association for  
AMATEUR RADIO

## Meeting Minutes

Date: September 13, 2014

Time: 9:30 A.M.

Place: Wadley Regional Medical Center - 2nd Floor Cafeteria

Members Present: 26

Visitors: 0

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

Burt Phillips (KA5LQV) 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 \$5278.15. From August 2<sup>nd</sup> through September 9<sup>th</sup> the club deposited \$35.00 from membership dues and donations. During the same time period, the Club paid out \$58.40 to the bereavement fund. The club currently has one outstanding debt of \$320 for yearly insurance payment. A motion was made by Cap Caplinger (KG5ZJ) to accept the treasury report and it was seconded by Malcolm Bussey (N5GKV).

### Treasury Summary:

Opening balance August 2, 2014	\$5310.55
From August 2 <sup>nd</sup> through September 9 <sup>th</sup> the Club deposited:	\$ 35.00
From August 2 <sup>nd</sup> through September 9 <sup>th</sup> the Club paid out:	\$ 58.40
Closing balance September 9, 2014	\$5278.15

The minutes of the August meeting were e-mailed to all members by Carl Nyman (AA5VE). A motion was made by Larue Shilling (N5LUE) to accept the minutes, and it was seconded by Greg English (KG5BOC). The motion passed unanimously.

## Announcements

## Future Club Events:

Scout -O-Rama October 3-5, 2014

### Skywarn:

Skywarn Class in Atlanta, Texas at the Atlanta Fire Department:

Basic Class      October 9, 2014 at 6:30 PM

Advance Class    October 16, 2014 at 6:30 PM

### Bowie County ARES:

David Jackson (KE5ZHF) is the new coordinator for the Bowie County ARES. Anyone interested in participating in Bowie County ARES should contact David Jackson.

### Miller County ARES:

Anyone wanting to participate in Miller County ARES should contact Doug Ramsey (KF5WXF).

### OTCOG Emergency Operations Open House:

Arkansas Texas Council of Governments (ATCOC) will have an open house on September 25, 2014 between 2PM and 4PM to showcase their improvements to the Regional Emergency Operations Center. The EOC is located at 4808 Elizabeth Street, Texarkana, Texas.

### Terry Brown Family:

The FSARC received a letter from Jeanie Brown (KF5MOY) and his family thanking the Club members for their prayers and flowers for Terry and the Brown Family. Terry became a Silent Key on August 21, 2014. He will be missed by the amateur community.

### Caver and Spivey Families:

The FSARC received a letter for the Caver and Spivey Families thanking the Club for their prayers and support after the passing of Simon Caver. Jason Spivey expressed his thanks for the Clubs prayers and support during the Club meeting.

### Education:

Clarence Shilling announced that an Extra Class Seminar will be held starting Tuesday September 16, 2014. The Seminar will be held at the Nash Fire Department at 6:30PM for five consecutive Tuesdays.



## Old Business

A club member asked for a status on the new Club By-Laws. No one on the By-Laws committee was present and the status was not discussed.

## New Business

### Gun Raffle:

David Jackson led a discussion on a FSARC board recommendation to have a public gun raffle to raise revenue for the Club. The board recommended raffling two long guns, a Chiappa Legacy Citadel M1-22 rifle and a 12 gauge Berretta A300 Outlander Semi-Auto Shotgun. It was recommended that the club limit the raffle to 1000 tickets at \$5 each or 3 tickets for \$10.

A motion was made by Steve Rogers (AF5JR) to have a vote on the gun raffle and it was seconded by Jonathon Bassett (KF5YGO). The motion to vote on the raffle was passed unanimously.

The Club members voted on the gun raffle and it passed unanimously with 26 votes.

### Officer Elections:

David Teague and Larue Shilling lead a discussion on 2015 Club officer elections. Elections for officers will be held during the December meeting. Larue suggested that the Club develop a form for members to complete stating whether they are interested in being an officer. Nominations for officers will be held in November.

Anita Nettles (KF5VAS) made a motion to adjourn the meeting; it was seconded by Greg English.

Meeting Adjourned: 10:15 AM

### Officers and Board of Directors Present:

President	David Jackson (KE5ZHF)
Vice-President	Danny Freeman (KE5THI)
Treasurer	David Teague (N5GTE)
Secretary	Carl Nyman (AA5VE)
Director	Jason Spivey (N5YEV)

Director Robert Bailey (N5ITN)  
Director Malcolm Bussey (N5GKV)  
Trustee/Director Clarence Shilling (WB5BYV)

Submitted by:

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