



Four States Amateur Radio Club

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



Date: January 26, 2015

Time: 6:30 P.M.

Place: Nash Fire Department

Members Present: 12

President Steve Rogers called the meeting to order (6:38 P.M.)

Vice President David Glenn presented the Agenda for the meeting.

FSARC Ham-fest scheduled for May 2, 2015 was the first item of discussion.

- Jason Spivey and David Glenn will co-chair the ham-fest event.
- Doors open at 8:00 A.M. and the event ends at 3:00 P.M. The drawings for the main prizes will be held at 2:30 P.M.
- Admission price will be \$5.00 and will include 2 raffle tickets.
- It was decided that \$1500.00 will be allotted for the purchase of 3 prizes.
- David Teague wanted to raise the price from \$10.00 to \$15.00 per table. Motion was made by Robert Bailey and seconded by Steve Rogers. The motion failed, and rental will remain at \$10.00 per table. It was the consensus of those present, however, to explore raising this fee in 2016.
- All costs to secure the facility with the Four States Fair Association have been paid for this event.
- Testing times start at 10:00 A.M. and 1:00 P.M.
- Jason Spivey will update the website to advertise the upcoming event.
- David Glenn will contact local hotels to see if we can get some discount rates for out of town guests.

FSARC Bylaws were presented to the Executive Board for review. (*See attachment to this document Bylaws*) Note: This is a rough draft being presented to the membership. Suggestions are welcome and this draft will be presented during the February 7th meeting. Hard copies will be available for review by members that do not have email capability.

FSARC 2015 Budget There was review and discussion of the prior year's income and expense statement, and the projected income and expenses for physical year 2015.

Please see attachment #2 which is the rough draft of the 2015 budget.

Robert Bailey would like to see the club invest some of its monies in equipment. His example was a spectrum analyzer. Please take the time to review that draft of the budget as it will be presented at the February 7th meeting.

Run the Line Race (Sunday Feb. 15, 2015)

- Clarence Shillings stated he needs 2 more to assist in this event.
- Club breakfast before race will be at Grandy's (no time was specified).

FSARC Feb. 7, 2015 Club Meeting During this meeting the members will vote on changing the existing bylaws. Presently 40% of the members must be present to have a Quorum. The board wishes to amend this to 20%. It was suggested that a Ham-fest committee be formed to assist in the purchases of prizes, food etc.

Technician (Element 2) Class Instructors and Class Syllabus

- There will be a total of 5 classes and one testing night.
- At present 3 have signed up for the class.

FSARC Code Class: 12 people took the class

Other FSARC Business Our on-going efforts to attract new members and well as annual renewal of present members.

- Currently 46 members in the club.
- David Glenn is going to do a postcard to mail out to all licensed amateurs in the area.

Texas Challenge Bike Race was discussed about how to best to support this event.

Red Cross Smoke Alarm Canvass Event of March 21, 2015

- Areas to be canvassed – Rose Hill, Beverly
- People needed to cover the event 12 – 14
- Time: 10.00 A.M. to 2:00 P.M.

Note: Action was tabled on this event.

Motion to adjourn was made by Jason Spivey and seconded by David Teague.
Time: 8:36 P.M.

Compiled by

Richard Hopkins
Secretary