



Four States Amateur Radio Club

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



Executive Meeting Minutes

Feb 24, 2015

Time: 6:30 P.M.

Place: Nash Fire Department

Members Present: 11

Vice President David Glenn called the meeting to order (6:40 P.M.)

Red Cross Smoke Alarm Canvass Event

- March 21 – 10 A.M. to 2 P.M. 2 person teams are needed to assist with this event. If you can assist with this event contact Clarence Shilling or David Glenn

Ham fest planning and progress

- Purchase of radio equipment for prizes will be undertaken this week. It was discussed at length and the consensus was to not charge our 4 main vendors for tables. These vendors stated they would not show up for the event, if they had to pay for tables.

Field Day Preparation

- Carl Nyman is currently working with the city to secure the location for the field day event. Carl and David Glenn are going to the city to sign documents required by the city.

Technician Classes

- David Teague wants to have a meeting with all the teachers on Feb. 27th at 6:00 P.M. at the Nash Fire Station. Please make preparations to attend this meeting if you are an instructor.

Ark-La-Tex Challenge Race

- Event will be April 11th. David Glenn stated we need 6 to 8 teams to cover this event. Race starts at 8:00 A.M. and is scheduled to end at 2:00 P.M.

Scout-O-Rama

- Clarence Shilling, David Teague and Carl Nyman are going to setup equipment and operate a station. Additional volunteers would be appreciated. This will expose a lot of young people to amateur radio.

Skywarn Classes

- March 14th is the date for the Skywarn classes. The basic class starts at 9:00 A.M., the advanced class begins at 10:45 A.M. Bill Parker from Shreveport will present the material.

By-Laws

The new by-laws will be voted on during the March 7th meeting. This will be a ballot vote and everyone is urged to attend this meeting. Pending the vote on the new by-laws, should the measure pass, we will have to remove one director's position. Jason Spivey presented a lengthy presentation as to how to make the change from 4 directors to 3. Addressing this issue will be undertaken at the regular Mar. 7th meeting. Malcolm Bussey is stepping down from his director position. Not refilling Malcolm's vacated position will be in compliance with the new by-laws.

Compiled by

Richard Hopkins
Secretary