



Four States Amateur Radio Club

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



April 4, 2015

9:30 A.M.

Wadley Regional Medical Center – Cafeteria

Members Present: 28 Guest: 4

Vice President David Glenn called the meeting to order (9:31 A.M.)

Burt Phillips led the opening prayer and led the pledge to the flag.

Secretary Richard Hopkins gave a summary of the minutes of the last regular meeting that was held on March 7, 2015. Robert Bailey made a motion to accept the minutes and this was seconded by Larue Shilling. The motion passed.

David Teague presented the Treasurer’s Report.

Current Balance on hand - - - - - \$7,441.15

David stated he was holding invoices for the new website hosting and for the purchase of the new banner. Monroe Lee raised questions about these two items and there was a lengthy discussion.

A motion was made by Larue Shilling and seconded by Robert Ward to accept the treasurer’s report.

Committee Reports

Vice President David Glenn asked for updates on committee reports.

Skywarn Classes

Arthur Christy said that 24 people showed up for the Skywarn Classes and it was a success.

Website

Arthur Christy explained the new website and the cost involved for hosting this site. The initial cost is \$107.82 for 24 months. At the end of that period, there would be a cost increase. This was a promotional offer. Clarence Shilling brought up that a lot of people especially vendors want to go to a club's website to get information about the clubs, etc.

Robert Bailey made a motion to pay the amount specified for the hosting of the website. This was seconded by Robert Ward. The motion passed by a majority.

Technician Classes

The Technician class has ended. There were a total of 19 people that started out in the class. This Tuesday night at 6:30 P.M. testing will be offered to the class and anyone else wishing to upgrade their license.

Red Cross Alarm Canvass

Red Cross Alarm Canvass Event has been rescheduled to April 18, 2015. Our roll will be to assist in communications back to the central headquarters and coordinate movement.

Ark-La-Tex Challenge Race

Event is scheduled for April 11, 2015, and should start around 10:00 A.M.

Scout-O-Rama

As of now this event is covered. Clarence Shilling, Carl Nyman, Robert Ward and David Teague will setup and operate a station or stations. Ross Perot will be at the event as well as for the ceremony.

Ham-fest

David Glenn reported that it was moving on schedule.

Building commitments are paid - all prized in hand – all vendors have committed

Bylaws

As of April 1, 2015, the club now operates under the new bylaws.

Central Christian Church Fellowship Hall

Bob Tallant explained he went before the churches board and got approval for us to meet in their facility. It was decided that the club would hold our June meeting at this new facility. A motion was made by Clearance Shilling and seconded by Gerald Dycus to move our monthly meeting to this new facility. The motion passed without objection.

New Business

Burt Phillips made a suggestion that we send a formal letter to Wadley Hospital thanking them for the use of the cafeteria to hold our meetings.

David Glenn had voucher tickets for sale there would be a drawing on Friday night for a prize.

No further business a motion to adjourn was made by Robert Tallent and seconded by Daniel Dieffenbacher.

Compiled by

Richard Hopkins
Secretary