

Four States Amateur Radio Club
November Minutes

Charles Mackey (KF5VAA) Vice President of the 4SARC opened the club meeting with Robert Ward (N5TXK) stating the prayer and leading the pledge of allegiance to the American flag.

Secretary Robert Ward (N5TXK) read the minutes of the October 2019 meeting. Greg English made a motion to accept the minutes and David Teague seconded the motion with the club approving the motion.

Treasure report was given by David Glenn (KF5VAE), he stated that in the club account we have \$9,021.98 and in the pay-pal account we have \$150.38 with a total of \$9,172.36, with one outstanding bill for windstream that will be \$112. Greg English (KG5BOC) made a motion to accept and David Teague (N5GTE) seconded the motion with the club approving the motion.

Technical – Arthur Christy (KF5VWN) informed the club that everything was working. The website host updated some of the items on the site and the background is not compatible. He is trying to find an alternate one. Greg English (KG5BOC) asked about the ups and Arthur Christy (KF5VWN) stated that the 62 machine has them on it and the 45 machine does not. David Glenn (KF5VAE) has ordered the controller but the company is super slow to send it out. David Glenn (KF5VAE) stated that he has the claim form from the insurance company to file claims for the equipment that was damaged in the lightning strike.

Old business – Larue Shilling (N5RUE) brought up the Christmas party at the Silver Star on December 16, 2019 at 6 PM. She stated that door prizes and raffles will be from the membership that will be present. Club members and guest will get a ticket at the door to be used on a prize chance of their choosing. If a member brings a prize they will receive an extra ticket. Non-perishable goods for the Harvest Texarkana will have a goal of 100 pounds. After discussion was completed about other activities at the party the discussion went to the restaurant needing a number of participants for the club party. No limit on the prize cost for the raffle.

Charles Mackey (KF5VAA) brought up that the club will be voting on officers on December 7, 2019 and an election committee is needed to count the votes. Clarence Shilling (WB5BYV), Evan Vestre (KI7DZP), and David Glenn (KF5VAE) have agreed to be the ones to count.

Activity planning for the club are the Christmas party on December 16th at the Silver Star at 6PM, Salvation Army angle tree pickup at the corner of Liberty Lane and Buchanan Rd at an old school on December 18th at 8:30 AM. Hts will be used on simplex channels. Ringing of the Bells on December 23rd at Wal-Mart Texas store, two people shifts at two hour intervals. Toys for Tots will be at the old Region Downtown Bank. December 9, 11-12 are the distribution dates.

Officer nominations for the 2020 club year.

President – Steve Rogers, Charles Mackey,

Vice-President – Steve Rogers, Carl Nyman, Charles Mackey, Arthur Christy

Secretary- Robert Ward

Treasury – David Glenn

Director – David Teague

Motion was made by Greg English and seconded by Clarence Shilling (WB5BYV) with approval by the club.