



# Four States Amateur Radio Club

PO Box 7810 • Texarkana, USA • [www.4sarc.org](http://www.4sarc.org)



**ARRL**  
The national association for  
AMATEUR RADIO

## Meeting Minutes

Date: March 1, 2014

Time: 9:30 A.M.

Place: Wadley Regional Medical Center - 2nd Floor Cafeteria

Members Present: 27

Visitors: 1

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

Bert Phillips (KA5VLQ) opened the meeting with a prayer and led the membership in the pledge to the flag.

The minutes of the February meeting were e-mailed to all members by Carl Nyman (AA5VE). A motion was made by David Teague (N5GTE) to accept the minutes, and it was seconded by David Glenn (KF5VAE). The motion passed unanimously.

Treasurer David Teague (N5GTE) reported a bank balance of \$1597.42 with no outstanding debt. In February the club deposited in the bank \$522 and paid out \$1518. A motion was made by Clarence Shilling (WB5BYV) to accept the Treasurer's report, and it was seconded by Robert Ward (N5TXK). The motion passed unanimously.

### Treasury Summary:

Opening balance Feb 1, 2014 \$2593.42

In February, the Club deposited \$522:

- Hamfest tables payments \$130
- Collected Club dues \$242
- Raffle ticket vouchers and donations \$150

Total Deposits \$522

In February the Club paid out \$1518:

- Hamfest Prizes from MTC \$1018

• Four States Fairgrounds Hamfest Rental	\$500
Total debt	\$1518
Closing balance Mar 1, 2014	\$1597.42

**FSARC April's meeting will be moved from April 5<sup>th</sup> to April 12<sup>th</sup> in order for Club members to participate in the ArkLaTex Challenge.**

### Old Business

#### Education:

The FSARC Technician class is scheduled for March 4, 2014 at the Nash Fire station at 6:30 PM. Contact Clarence Shilling if you know of someone who wants to take the class. No books are available through the Club.

David Jackson announced Skywarn Classes scheduled in March. The following classes are scheduled

- Basic Class -Monday, March 3, 2014 at 6PM at First Baptist Church of Wake village, Wake Village, TX
- Advance Class- Tuesday March 11, 2014 at 6 PM at Hughes Spring Fire Station, Hughes Springs, TX
- Tuesday, March 18, 2014 at 6PM New Boston Community Center, New Boston TX

#### Past Event-RunThe Line:

David Jackson said the Run the Line was a very successful event and appreciated all those who participated. Two things were learned from the event:

- We need to have someone taking pictures at all our events; these pictures will be submitted to the North Texas Section of the ARRL.
- David stated the Club needed to have a way to identify Club members participating in events. He showed members his ARRL vest and asked members to think about appropriate and cost effective means of identifying our members at future Events.



### Community Service/ Upcoming Events:

President, David Jackson discussed the upcoming activities in the club. The following are events the FSARC are planning to participate in:

- ARKLATEX Challenge- April 5, 2014- Community Bike Race that's 80 miles long.
- 118<sup>th</sup> Annual Four States Triathlon, May 18<sup>th</sup> at Lake Wright Patton.
- FSARC Hamfest- May 3, 2014- Primary fund raiser for the FSARC - We need all the members to participate and support the Hamfest.
- ARRL Field Day- June 28 and 29, 2014

### New Business

David Jackson told the FSARC members that the Club's By Laws need to be reviewed and revised. The current By Laws were revised from original By Laws written in 1990. They were revised and simplified in order to get IRS approval for a 501.C3 tax exemption. When the laws were revised, lots of details were left out, such as nominating and electing officers and directors.

Bert Phillips asked if changing the By Laws would change the Club's tax status. According to David revising the By Laws will not affect our Club's 501.C3 status.

David Jackson asked for volunteers to form a committee to review our current By Laws and the original By Laws and make changes as needed to the our current document. The following Club members volunteered to review and revise the FSARC By Laws:

Terry Brown (AF5AW)  
Arthur Christy (KF5VWN)  
Greg English -(new member)

A suggestion was make that the By Law Committee have 3 to 5 members, one being an officer or director. No decision was made on Committee size.

The Club membership will have a chance to review the new By Laws document. Once the document is complete an approval vote will be held.



**Emergency Coordinator for FSARC:**

David Jackson announced the FSARC was looking for an Emergency Coordinator for the Club. Joe McGee (KD5RJI) has moved to Houston and will no longer be Skywarn Coordinator. The FSARC Emergency Coordinator would be a liaison to local emergency government officials and take over Skywarn Coordinator duties. Jackson preferred the Emergency Coordinator come from the membership. Anyone interesting in being an Emergency Coordinator should contact David Jackson and/or Danny Freeman (KE5THI).

**Field Day:**

Field Day is June 28<sup>th</sup> and 29<sup>th</sup>. The FSARC has reserved Pavilion #2 at Spring Lake Park for Field Day. This area has lots of community traffic and will give the Club an opportunity to introduce the hobby to the Public. The Club is continuing to look for better Field Day locations.

**Meeting Adjourned: 10:30AM**

**Hamfest:**

A Hamfest planning meeting was held after FSARC club meeting. Bert Phillips requested that all members participate in the Event.

**Officers and Board of Directors Present:**

President	David Jackson (KE5ZHF)
Vice-President	Danny Freeman (KE5THI)
Treasurer	David Teague (N5GTE)
Secretary	Carl Nyman (AA5VE)
Trustee/Director	Clarence Shilling (WB5BYV)
Director	Jason Spivey (N5YEV)
Director	Malcolm Bussey (N5GKV)

**Absence:**

Director	Robert Bailey (N5ITN)
----------	-----------------------

**Submitted by:**

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