



Four States Amateur Radio Club

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



Meeting Minutes

Date: May 10, 2014
Time: 9:30 A.M.
Place: Wadley Regional Medical Center - 2nd Floor Cafeteria

Members Present: 28
Visitors: 1

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

Dick Waldrep (AC5RQ) opened the meeting with a prayer and led the membership in the pledge to the flag.

Treasurer David Teague (N5GTE) reported a bank balance of \$5844.50 with several Hamfest bills still outstanding. April 11th through May 5th the club deposited \$5289.08 and \$1300 was paid out to cover Hamfest cost. A motion was made by David Glenn (KF5VAE) to accept the minutes, and it was seconded by Clarence Shilling (WB5BYV). The motion passed unanimously.

Treasury Summary:

Opening balance March 31, 2014	\$1905.42
From April 11 th through the May 5 th Club deposited:	\$5289.08
From April 11 th through May 5 th the Club paid out:	\$1300.00
Closing balance May 5, 2014	\$5844.50

The minutes of the April meeting were e-mailed to all members by Carl Nyman (AA5VE). A motion was made by Danny Freeman (KE5THI) to accept the minutes, and it was seconded by Bob Tallent (KG5BOG). The motion passed unanimously.

Announcements

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:

- Annual Four States Triathlon, May 18th at Lake Wright Patton. David Jackson invited all Club members to participate in handling communications at the event. He asked members participating to arrive at 7:00AM and set up would be at 7:30AM. The Triathlon is scheduled to start at 8:30AM
- ARRL Field Day- June 28 and 29, 2014
- Scout -O-Rama October 3-5, 2014

Old Business

Hamfest:

David Jackson thanked all members that worked and supported the Hamfest. The Hamfest was a great success and significantly added to the Club's treasury.

Jason Spivey (N5YEV) thanked all that helped plan, setup and work at the Hamfest.

Larue Shilling (N5LUE) thanked all that helped in the kitchen. Many worked the entire day in the kitchen.

Clarence Shilling (WB5BYW) said the Hamfest was well attended by ARRL representatives.

David Teague reported during VE testing at the Hamfest that 3 people passed their Technician Class test, 3 upgraded to General Class and 1 upgraded to Extra.

New Business

Field Day:

There was a general discussion on Field Day. Carl Nyman proposed a group of members develop a plan for Field Day and propose it to the membership at the June meeting. The following members volunteered to develop a plan for Field Day:

Danny Freeman (KE5THI)
Clarence Shilling (WB5BYW)
Monroe Lee (KK5NF)
David Teague (N5GTE)
Carl Nyman (AA5VE)

Meeting Adjourned: 10:15 AM

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)

Officers and Board of Directors Not Present:

Director	Malcolm Bussey (N5GKV)
Director	Robert Bailey (N5ITN)

Submitted by:

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