



Four States Amateur Radio Club

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



Meeting Minutes

Date: October 4, 2014

Time: 9:30 A.M.

Place: Wadley Regional Medical Center - 2nd Floor Cafeteria

Members Present: 21

Visitors: 1

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

Jim Hickey (AC7EE) opened the meeting with a prayer and David Jackson (KE5ZHF) led the membership in the pledge to the flag.

Treasurer Report was given by Jonathan Rogers (AF5JQ) he reported a bank balance of \$4802.15. From September 9th through September 30th the club deposited \$527.50 from membership dues, raffle ticket sales and donations. During the same time period, the Club paid out \$983.50 for raffle prizes and yearly insurance payment. A motion was made by Cap Caplinger (KG5ZJ) to accept the treasury report and it was seconded by Anita Nettles (KF5VAS). The motion passed unanimously.

Treasury Summary:

Opening balance September 9, 2014	\$5278.15
From 9/ 9/2014 through 9/30/2014 the Club deposited:	\$ 527.50
From 9/ 9/2014 through 9/30/2014 the Club the Club paid out:	\$ 983.50
Closing balance September 9, 2014	\$4802.15

The minutes of the September meeting were e-mailed to all members by Carl Nyman (AA5VE).

Announcements

President, David Jackson (KE5ZHF) explained to the club due to the death of Terry Brown (AF5AW) who was on the Bylaws committee we have several new club members stepped up and volunteered to serve on the Bylaws Committee. It is hope the committee can present new club Bylaws by the end of the year.

David Jackson (KE5ZHF) distributed to the club membership a form which would indicate each club member feelings and wishes regarding holding a club elected position in 2015. This will help a nominating committee select a slate of potential nominees for club officers.

David Jackson (KE5ZHF) also informed the club of the upcoming election of club officer.

David Glenn(KF5VAE) provided a positive report on the club gun raffle ticket sales.
371 tickets sold and in drawing hopper to date
\$1287 cash collected to date
\$663.50 paid for gun raffle prize

Anita Nettles (KF5VAS) made a motion to adjourn the meeting; it was seconded by Greg English.
The motion passed unanimously.

Meeting Adjourned: 10:15 AM

Officers and Board of Directors Present:

President	David Jackson (KE5ZHF)
Vice-President	Danny Freeman (KE5THI)

Submitted by:

David Glenn (KF5VAE)
Club Member (B-team for Carl Nyman)