



Four States Amateur Radio Club

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



Meeting Minutes

Date: November 1, 2014

Time: 9:30 A.M.

Place: Wadley Regional Medical Center - 2nd Floor Cafeteria

Members Present: 22

Visitors: 5

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

Burt Phillips (KA5LQV) 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 \$5607.15. From September 30th through October 31st the club deposited \$5.00 from membership dues and received \$800 from raffle ticket sales. A motion was made by Greg English (KG5BOC) to accept the treasury report and it was seconded by Larue Shilling (N5LUE).

Treasury Summary:

Opening balance September 30, 2014 \$4802.15

From September 30th through October 31st the Club deposited: \$805.00

From September 30th through October 31st the Club paid out: \$ 0.00

Closing balance September 9, 2014 \$5607.15

The minutes of the October meeting were e-mailed to all members by Carl Nyman (AA5VE). A motion was made by Clarence Shilling (WB5BYV) to accept the minutes, and it was seconded by David Glenn (KF5VAE). The motion passed unanimously.

Announcements

David Jackson introduced new Club members Richard Hopkins (W5TXK) and Patrick McReynolds (KA5VVG).

David Jackson congratulated Club members David Glenn (KF5VAE), Bob Tallent Sr. (KG5BOG), Robert Tallent Jr. (KG5BOF) Richard Hopkins (W5TXK) and Levis Alford (KF5VAL) on their successful upgraded to Extra Class and Patrick McReynolds (KA5VVG) upgrade to General Class during the last Club training session.

Old Business

The By-Laws Committee has completed a draft of the FSARC By-Laws. The final draft will be completed in the next month. David Jackson thanked the members of the committee for their work. They spent approximately 70 hours drafting a new set to By-Laws. Members of the committee are: Arthur Christy (KF5VWN), Anita Nettles (KF5VAS), David Glenn KF5VAE, Richard Waldrep (AC5RQ).

David Glenn gave a status report on the club gun raffle. The club has made \$1780 from gun raffle tickets. David predicts the club will sell \$2000 worth of tickets and should profit about \$1,500. Raffle ticket money and unsold tickets should be turned in by the next meeting.

New Business

Club Elections

David Jackson explained the process for FSARC elections to be held during the December meeting. An election Committee was formed by the Club President. Club members were asked to complete a service form indicating their interest to serve as Club officers. The Election Committee reviewed the forms and listed members willing to serve as officers.

After a Club membership discussion it was decided to have separate elections for each post starting with President. Each office election will be held using a secret ballot (write in ballot). The votes will be immediately counted and the person selected for office would be removed from other "nominated office positions". A motion was made by Charlotte Nyman (KB5TUO) to accept the separate election process; it was seconded by Bob Tallent Sr. The motion passed unanimously.

The following are members willing to serve in office positions and are nominated for the following positions:

President

David Jackson (KE5ZHF)

Steve Rogers (AF5JR)
David Glenn (KF5VAE)

Vice President

Jonathan Rogers (AF5FQ)
Steve Rogers (AF5JR)
David Glenn (KF5VAE)

Secretary

Steve Rogers (AF5JR)
David Glenn (KF5VAE)
Richard Hopkins (W5TXK)

Treasurer

Steve Rogers (AF5JR)
David Glenn (KF5VAE)
David Teague (N5GTE)

Director

Steve Rogers (AF5JR)
David Glenn (KF5VAE)
Thermon Dennis (KA0BRT) -
Larue Shilling (N5RUE)
~~Richard Hopkins (W5TXK)~~

Jonathan Rogers (AF5FQ)

Clarence Shilling (WB5BYV) made a motion to adjourn the meeting; it was seconded by Anita Nettles (KF5VAS).

Meeting Adjourned: 11:10 AM

Officers and Board of Directors Present:

President David Jackson (KE5ZHF)
Treasurer David Teague (N5GTE)
Secretary Carl Nyman (AA5VE)
Trustee/Director Clarence Shilling (WB5BYV)

Officers and Board of Directors Present:

Vice-President Danny Freeman (KE5THI)
Director Jason Spivey (N5YEV)
Director Robert Bailey (N5ITN) - *N5ITN@WINDSTREAM.NET*
Director Malcolm Bussey (N5GKV)

Submitted by:

Ronnie Rumsey KA5ZLK

Ronnie, Rumsey @ US.ARMY. M2L

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