



# Four States Amateur Radio Club

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January 6, 2015

Place: Wadley Regional Medical Center – 2<sup>nd</sup> Floor Cafeteria

Members Present: 34

Steve Rogers, President called the meeting to order. (9:30 A.M.)

Burt Phillips led the invocation and everyone in the pledge to the flag.

Treasurer Report: **Balance brought forward - - - - - \$2,893.42**

Current bank balance **\$8,277.15** on deposit as of the beginning of the meeting.

1. Upcoming expenses that were addressed:

A. \$600.00 Tower Rental

B. \$600.00 to Four States Fair Association for building

A motion was made by Larue Shillings and seconded by Carl Nyman to pay the tower rental & Four States Fair Association (\$600.00 + \$250.00 Deposit)

Note: We will receive \$150.00 back from the fair association.

David Glenn and David Teague are working on the proposed budget for 2015 and it will be presented at a later date.

## Bylaws Committee

The committee reported they were going to start finalizing the rough draft. It will be presented to the membership in the near future.

## Training Committee

Clarence Shillings stated that the code classes will start on January 6<sup>th</sup> at 6:30 P.M. at the Nash Fire Station. Clarence gave a demonstration to the members. Carl Nyman will, also, be applying his expertise in teaching.

March 3, 2015 will be the startup date for the next Technician Classes. Danny Freeman will be in contact with the Gazette to provide exposure of the class.

## Hamfest – 2015

Gerald Dycus opened discussion on the size of the building for potential vendors that will be present at the event.

Steve Rogers, president, is going to see if one of the tents that are used by the local funeral homes would be available.

## **OLD BUSINESS**

Greg English brought up the issue of raising the dues to spouse and other family members.

Burt Phillips suggested that the fee remain at \$1.00 as is currently stated in the bylaws.

There was a lot of discussion on the dues fees and a consensus was to leave it at \$1.00 for the current year and any changes not be made until physical year 2016.

A motion was made by Larue Shillings and seconded by Malcom Bussey to table this issue until the rough draft of the bylaws was presented to the membership. This passed without objection.

## Adwards

Carl Nyman was presented a new radio for making 109 contacts with W1AW portable. Carl made most of the contacts on CW!

## **NEW BUSINESS**

David Glenn brought up the fact that we needed to amend the present bylaws so the club could conduct business. Presently 40% of the voting membership needs to be present in order to proceed with business. The Bylaws committee requested we change this to 20% of the voting membership.

This proposal was presented in a form of a motion by Larue Shillings and seconded by Robert Ward. *This measure will be brought to a vote during the February meeting.*

David Glenn presented us with a calendar of events for the physical year of 2015. Please read the calendar to be up to date!

Motion was made by Gregg English to adjourn and was second by Roger McCraven. (1-6-15 10:22 A.M.)

Richard Hopkins, Secretary (W5TXK)