



Four States Amateur Radio Club

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



June 6, 2015

Time: 9:30 A.M.

Place: Central Christian Church Fellowship Bldg.

Members Present: 26 Guest: 2

Vice-President David Glenn called the meeting to order (9:30 A.M.)

Brother Jim Hickey gave the opening prayer and led the pledge to the flag.

We want to welcome Barbara Henderson as a new member of the club.

Secretary Richard Hopkins gave a summary of the minutes from the last executive meeting. A motion was made by Roger McCraven and seconded by David Teague to accept the minutes. Motion carries.

Treasurer report was presented by David Glenn.

- Current Balance-----\$10,899.96
- Hamfest Expenses Total----- 2,589.85
- David Glenn Expense (Silent Key Flowers)----- 100.00
- Larue Shilling Expense (Food Purchases)----- 55.00

Motion was made by David Teague and seconded by Greg English to pay outstanding invoices presented. Motion carries.

Anita Nettles will fulfill the duties of Treasurer for the remaining of the year. A motion was made by Greg English and seconded by David Teague. Motion carries.

The July meeting will be held on July 11th since this falls on July 4th. A motion was made by Greg English and seconded by Danny Diefenbaker to this effect. Motion carries.

Field Day is scheduled for June 27th & 28th. Invite someone to come out and enjoy the fellowship. Please remember to bring your own lawn chairs!

Also, bring a covered dish of your choice if you can.

A motion to put Carl Nyman in charge of the field day event was offered. David Teague entered the motion and it was seconded by David Jackson. Motion carries.

It was the consensus of the membership to follow the rules of field day as set by the ARRL. Motion was made by Robert Bailey and seconded by Robert Ward. Motion carries.

Old Business

June 20th is scheduled to be the clean-up day at the antenna site. Please make an effort to assist in this project.

Arthur Christy gave an update on the website and the cost involved to setup PayPal as a method of payment of dues. The expense is less than a dollar per transaction. Richard Hopkins made a motion to appoint Arthur to proceed with the setting up of PayPal, it was seconded by Richard Arthur. Motion carries.

A motion was made by Greg English and seconded by Richard Arthur to setup an exclusive bank account for PayPal transactions. This motion carried.

New Business

David Glenn brought to the floor the desire to hold a social event, weather permitting, at Lake Texarkana. This would be a hamburger and ice cream fellowship for the club members and guest.

Shreveport Hamfest is in August and everyone should try to support them in their efforts. They were very supportive of our hamfest and we should reciprocate.

Robert Ward contacted Arkansas Children's Hospital about making donations to the hospital. Burt Phillips inquired about the status of our donation and wanted to know if we had sent the check to the hospital.

Richard Arthur voiced his concerns that people on the west end of Bowie County were having problems getting into the 62 machine and what could

we do to improve coverage. It was suggested that we should look into linking the 62 machine with the 147.800 machine in New Boston. A committee was formed to explore the cost involved. Hopefully they will be able to present findings at the July 11th meeting. A motion to form this committee was made by Greg English and seconded by David Teague. Motion carries.

The committee members are: Robert Bailey, David Jackson, Charance Shilling, and Arthur Christy.

A motion was made by Greg English and seconded by Roger McCraven that we adjourn. (11:00 A.M.)

Compiled by

Richard Hopkins