

October 3, 2015 Time: 9:30 A.M. Place: Central Christian Church Fellowship Bldg. Members Present: 18 Guest 1

President Steve Rogers called the meeting to order (9:34 A.M.)

Brother Burt Phillips gave the opening prayer and led the pledge to the flag.

Secretary Richard Hopkins gave a summary of the minutes from the last meeting. A motion was made by Greg English and seconded by Burt Phillips to accept the minutes. Motion carries.

Treasurer report was presented by Anita Nettles.

- Current Balance-----\$9,971.35
- Money in PayPal Account----- 528.74

Motion was made by David Dieffenbaucher and seconded by Burt Phillips to accept the treasurer's report. Motion carries.

Old Business

• Linking Committee Report: The committee reported that all the upgrades to the 62 as well as the 45 machine are up and operational.

A motion was made by Richard Arthur and seconded by Robert Ward to put this item on the agenda for next month's meeting to approve the upgrade for the 45 machine. This work has now been completed.

New Business

We want to welcome our guest *George Knight*, who is waiting on his license. Congratulation on passing your test, and hope you will join our group.

Clearance Shilling informed the board that we did not have sufficient interest at this time to teach the General Theory course. There was only one person interested in getting his General License. The class has been postponed to a later date.

Nominations for new officers for physical year 2016 will be at the November 7th Meeting please make every effort to attend the meeting. Your representation and input is important!

Please fill in the form below. Indicating your willingness to serve as an officer for physical year 2016. Please scan this form and email it to one of the committee members. You can also, mail them to me at the address below. The three committee members are Arthur Christy Chairman, Richard Arthur or Richard Hopkins.

Four States Amateur Radio Club elections will be held on December 5, 2015 for the 2016 year. As an active, member in good standing of the club, please complete and sign below to indicate your support and sentiments regarding holding an elected position in 2016.

If nominated, I will accept the nomination and if elected I will serve to the best of my ability in the following position/positions.

____ President ____ Vice President ____ Secretary ___ Treasurer ___ Director (3yr Term)

I am not willing/able to hold an elected position at this time.

Name

Call Sign

Date _

Committee Members:

Richard Hopkins <u>rhopkins1951@gmail.com</u> 1307 East 42nd Street Texarkana, AR 71854 Secretary

Arthur Christy <u>KF5VWN@windstream.net</u>

Richard Arthur <u>Rarthur@windstream.net</u>

Motion to adjourn by Robert Ward seconded by David Diffenbaucker.