



## Four States Amateur Radio Club April 9 2016

### Attendees

Daniel Dieffenbacher	Bert Phillips	David Glenn	Clarence Shilling
Larue Shilling	Richard Arthur	Kathy Phillips	Robert Bailey
Steve Rogers	Roger L. Robinson	Claydine Robinson	Arthur Christy
Robert Ward	Monroe Lee	Anne Lee	Jason Spivey
Michael Holihan	Jim Hickey	Carl Nyman	Charlotte Nyman
Anita Nettles	Richard Platt	Charles Mackey	Charlie Conly
David Jackson			
Total 25			

Larue Shilling and Clarence Shilling prepared a breakfast for the club members. A really good breakfast was had by all. Thank you for preparing breakfast.

Meeting was called to order by David Glenn at 09:31.

Prayer was offered by the club chaplain Jim Hickey AC7EE  
Pledge of allegiance was presented by David Glenn

**Meeting minutes** were presented by Robert Bailey. Motion to Accept: Richard Arthur Second: Robert Ward. *Motion Carried.*

**Treasury report** was provided by Anita Nettles. Anita shows us as having a balance of \$10,852.35. Motion to accept: Larue Shilling. Second: Daniel Dieffenbacher. *Motion Carried*

### Old Business

Committee Arklatex overview was presented by David Glenn. A total 10 applicants tested for Technician Class which resulted in all 10 passing. 5 of the applicants were from Amity Arkansas.

Arthur Christy stated that the 4SARC web site has experienced problems beyond his control. The hosting site was experiencing difficulties which impact our web site. Arthur worked with them to get it running again. Arthur stated that when attempting to view Club minutes that we need to do so by using only the Adobe program.

## **New Business**

Field day is June 25<sup>th</sup> and 26<sup>th</sup> at Spring Lake Park. As the club is focusing on its short term events i.e. ham fest this activity is tabled until next meeting. David provided an overview where we stand on ham fest. The pavilion has been paid for. David Glenn is talking to Robbie Robinson to secure the pavilion. Ham fest meeting is to be called for next Tuesday in a location TBD. We have the building committed for. Most of the prizes have been purchased by David and are in-hand. All of the major vendors have committed. Steve is working on getting tables, Richard Arthur has committed on the food, hamburgers, David is collecting donations for food,

St. Michaels has donated electronic equipment to the club. Several ideas were discussed regarding its disposition. Suggestions included selling the equipment, storing the equipment or scrapping it. David Glenn noted that the amount of equipment occupied the back of his pickup. A motion was made by Richard Arthur to sell the equipment. As no one seconded his motion, the motion died. It was also noted that a concise inventory should be made before rendering any decision on its disposition. A complete inventory of donated electronics as well as other club assets is also required in order protect all club property.

Overview of 2016 4SARC Ham fest was provided by David Glenn. Site is secured.

David Glenn announced that he would be in favor of setting up a club donation in memory of Steven Smith to the First United Church to benefit the Smith family. David presented this as a *motion*. Richard Arthur *motioned* that the club donate \$100. Motion Seconded by Robert Ward *Motion Carried*.

Motion was made by Jim Hickey and seconded by Anita Nettles to adjourn the meeting. *Motion Carried*.