



Four States Amateur Radio Club

Texarkana, USA

Club Minutes

November 5, 2016

	President	Steve Rogers	X	Director 1	Jason Spivey
X	Vice President	<u>David Glenn</u>		Director 2	David Jackson
	Secretary	Robert Bailey		Director 3	Robert Ward
X	Treasure	Anita Nettles			

Meeting called to order by David Glenn

- Prayer and Pledge by Robert Ward
- Reading of the September Monthly meeting Minutes by David Glenn

David Teague motioned to accept the Minutes Robert ward seconded, Motion Carried.

- Treasury Report By Anita Nettles \$1159.61
- Motion to donate \$100.00 to Childrens Hospital By Bert Phillips Seconded by Greg English it Carried.
- Motion to reserve building for Hamfest May 6 2017 was made by Richard Arthur seconded by David Teague it Carried
- Motion to reserve Classroom for Mar.7 to Apr 7 By Robert Ward seconded by David Teague It Carried
- Motion was made to reserve the Pavilion for June 24 and 25 Field Day by Greg English seconded by Charles McConkey It Carried
- Motion to amend the club by-law as suggested (board meetings) made by Robert Ward seconded by David Teague it Carried
- Motion to amend club by-laws to nominate and vote in the same meeting, was made by Robert Ward seconded by Greg English it carried.
- Motion was made by Greg English to except all Officers nominations by acclamation with the exception of the Director position vacated by Jason Spivey seconded by Robert Talent jr. It Carried.

• Officers for 2017 Year

President, Steve Rogers

Vice President, David Glenn

Secretary, Richard Arthur

Treasurer, Anita Nettles

Director David Jackson-term ending 12-2017

Director Robert Ward-term ending 12-2018

- a vote was held for the third Directors position between Charles Mackey and Clarence Shilling, Charles Mackey received 12 votes, Clarence Shilling received 11 votes

Charles Mackey is our new Director for three years term ending 12-2019

- talked about Christmas party
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- We had a visitor John Carter been in the area about a year KT6R
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- Motion to adjourn by Greg English seconded by Larue shilling