



## **Four States Amateur Radio Club December 2, 2017 Monthly Meeting Chuck Wagon Restaurant, Nash, Texas**

Steve Rogers (AF5JR) called the meeting to order at 9:30 AM.

Robert Ward (N5TXK) offered opening prayer and led the members in the pledge of allegiance.

Richard Arthur (N5RGA) read the minutes of the November 2017 meeting. A by-laws issue became evident on a motion made at November 2017 meeting. A motion made by Richard Arthur (N5RCA) to amend by-laws to combine the club officers of Treasury and Secretary into one office. The motion was seconded by Anita Nettles (KF5VAS). The motion was approved by membership. Problem is amending by-laws would require a one month wait for the final club vote to amend by-laws. Richard Arthur (N5RGA) requested to amend his motion to suspend by-laws rule and combine the club officers of Treasury and Secretary into one office for the calendar year 2018. Robert Ward (N5TXK) seconded the new motion. The new motion was approved by membership.

Anita Nettles (KF5VAS) gave the club financial report for Y-T-D finances. Club has \$10,884.63 in checking account and \$107.03 in the Pay-Pal account. This gives the club a total of \$10991.66 funds for future club expenses.

David Teague (N5GTE) made motion to accept the Treasury report as read. Motion was seconded by Russell Jarosinski (N5NUQ). The motion was approved by membership.

Steve Rogers (AF5JR) gave the membership a brief update on the club D-Star project status. The delay for this project is getting an internet feed into the KTAL Antenna Site Building. KTAL wants to install internet feed into the building. KTAL engineers have agreed to provide the FSARC access to the internet feed once they have installed feed at no cost to

the club. We are continuing to investigate other methods of getting internet feed into the building. Most of the D-Star equipment is installed and ready to go operational with the exception of maybe a few cable jumpers and tuning of the duplexers.

Steve Rogers (AF5JR) reminded the membership of club Christmas Party on December 12, 2017 (Tuesday) at 6:00 PM at Chuck Wagon Restaurant, Nash, Texas. The meal cost will be \$10.00 for each person additional \$2.00 if you want a desert. Door prizes will be available also food donations will be accepted for charity.

David Teague (N5GTE) informed the membership about the Toys for Tots boxes which are distributed around town and if possible drop a small toy or two into the boxes to help make a small child Christmas better.

Steve Rogers (AF5JR) informed the membership regular business now is the election of 2018 club officers. The club has the following slate of officers.

President-- Arthur Christy (KF5VWN), Clarence Shilling (WB5BYV)

Vice President -- Arthur Christy (KF5VWN), Clarence Shilling (WB5BYV), Steve Rogers (AF5JR)

Secretary -- David Glenn (KF5VAE)

Treasury -- David Glenn (KF5VAE)

Director – David Jackson (KE5ZHF) , Richard Arthur (N5RGA)

Anita Nettles (KF5VAS), Monroe Lee (KK5NF), Russell Jarosinski (N5NUQ) were appointed as committee to count the secret ballots. After three rounds of secret ballots the following club officers were elected for 2018.

President -- Arthur Christy (KF5VWN)

Vice President -- Steve Rogers (AF5JR)

Secretary -- David Glenn (KF5VAE)

Treasury -- David Glenn (KF5VAE)

Director -- Richard Arthur (N5RGA) 2018 – 2019 –2020

Congratulations to 2018 new club officers.

Rudy Hatridge (AF5EY) thanked the outgoing 2017 officers for their service to the club.

A motion was made for adjournment of the December 2017 FSARC club meeting. Motion was approved.

The following Club members were in attendance at the December 2017 Club meeting.

Arthur, Richard	N5RGA	Bussey, Malcolm	N5GKV
Christy, Arthur	KF5VWN	Conkey, Charles	KG5MVX
Glenn, David	KF5VAE	Hatridge, Rudy	AF5EY
Jackson, David	KE5ZHF	Jarosinski, Russell	N5NUQ
Lee, Monroe	KK5NF	Lee, Anna	KC5CSO
Mackey, Charles	KF5VAA	Nettles, Anita	KF5VAS
Nyman, Carl	AA5VE	Phillips, Kathryn	KF5VAN
Robinson, Roger	KG5IGZ	Rogers, Steve	AF5JR
Rumsey, Ronnie	KA5LEK	Shilling, Clarence	WB5BYV
Shilling, Larue	N5RUE	Teague, David	N5GTE
Ward, Robert	N5TXK		

The following visitors were in attendance at the December 2017 Club meeting.

English, Gregory	KG5BOC
Ramsey, Doug	KF5WXF