

Four States Amateur Radio Club January 6, 2018 Monthly Meeting Chuck Wagon Restaurant, Nash, Texas

Congratulations to 2018 new club officers.

President -- Arthur Christy (KF5VWN)

Vice President -- Steve Rogers (AF5JR)

Secretary -- David Glenn (KF5VAE)

Treasury -- David Glenn (KF5VAE)

Director -- Richard Arthur (N5RGA)

Director – Robert Ward (N5TXK)

Director – Charles Mackey (KF5VAA)

Reminder to new Club officers the club needs to add Arthur Christy for authorization to all the Regions Bank Club accounts and remove Anita Nettles for authorization to Regions Bank Club accounts. David Glenn and Steve Rogers are currently authorized to all Regions Bank accounts. Club authority for Regions Bank accounts will be Arthur Christy, Steve Rogers and David Glenn.

Arthur Christy (KF5VWN) called the meeting to order at 9:30 AM.

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

David Glenn (KF5VAE) read the minutes of the December 2017 meeting. Steve Rogers (AF5JR) made motion to accept minutes as read. David Teague (N5GTE) seconded the motion. The motion was approved by membership.

David Glenn (KF5VAE) gave the club financial report. 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. Steve Rogers (AF5JR) made motion to accept financial report. David Teague (N5GTE) seconded the motion.

Major David Feeser (KE5DAI) with the Texarkana Salvation Army thanked the FSARC club for their help in the 2017 Salvation Army Holiday Bell Ringing effort. The FSARC Bucket raised approximately \$500 for the campaign. Major Feeser report was well received by the club. Major Feeser (KE5DAI) is a Amateur Radio Operator and express interest in joining the Club.

Charles Mackey (KF5VAA) gave the membership a brief update on the Winter Field-day planned for Jan 27-28 2018 at Charles Conkey's home.

Arthur Christy (KF5VWN) informed the club membership about Club web-site security. In order to make our club web-site more secure. We want to convert all member User name (User ID) to your amateur radio call sign versus email as user ID. He informed the club member it is a good idea to change your password once or twice a year.

David Teague (N5GTE) requested the membership about opening club discussions on lowering the Club membership dues form \$30 a year to a lower amount. It was a discussion which the club may consider for future year (2019). Approximately 20 club members have already paid 2018 dues of \$30 for year 2018.

Robert Ward (N5TXK) introduced Joe Murray (KF5VAC) a visitor to the club members today.

Arthur Christy (KF5VWN) asked the club membership if the club wanted to organize a Tailgate Ham-fest on the first weekend of May 2018. It was general consensus of club membership that the club should organize and plan a 2018 Tailgate Ham-fest. Arthur then asked for members who would be willing to serve on Ham-fest committee. The following members agreed to serve on Ham-fest committee (Carl Nyman, Charles Conkey, Russell Jarosinski, Steve Rogers, Jonathan Rogers, David Glenn). A short Ham-fest committee meeting will be held directly after the club meeting is adjourned.

Greg English (KG5BOC) informed club membership that the club has received less than favorable publicity from prior or pass club members. It was suggested that club members make an effort to contact prior club members who are not active members and encourage them to come back into the club.

Jonathan Rogers made motion for adjournment of the January 2018 FSARC club meeting. Rudy Hatridge seconded the motion. Motion was approved.

Secretary -- David Glenn (KF5VAE)

January 6, 2018

The following Club members were in attendance at the Jaqnuary 2018 Club meeting.

Arthur, Richard	N5RGA	Bussey, Malcolm	N5GKV
Christy, Arthur	KF5VWN	Conkey, Charles	KG5MVX
Glenn, David	KF5VAE	Hatridge, Rudy	AF5EY
Jarosinski, Russell	N5NUQ	Lee, Anna	KC5CSO
Lee, Monroe	KK5NF	Phillips, Kathryn	KF5VAN
Mackey, Charles	KF5VAA	Jonathan, Rogers	AF5JQ
Nyman, Carl	AA5VE	English, Gregory	KG5BOC
Rogers, Steve	AF5JR	Hatridge, Rudy	AF5EY
Rumsey, Ronnie	KA5LEK	Chittum, Michael	KG5WVN
Teague, David	N5GTE		
Ward, Robert	N5TXK		

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

Murray, Joe KF5VAC Feeser, David KE5DAI