



**Four States Amateur Radio Club  
November 3, 2018 Monthly Meeting  
Chuck Wagon Restaurant, Nash, Texas**

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 October 2018 meeting. Robert Ward (N5TXK) made motion to accept minutes as read. Richard Arthur (N5RGA) seconded the motion. The motion was approved by membership.

David Glenn (KF5VAE) gave the club financial report. Club has \$12,040.13 in checking account and \$332.82 in the Pay-Pal account. This gives the club a total of \$12,372.95 funds for future club expenses. The Club had expenses of \$91.71 in October 2018. ( Windstream Bill) Steve Rogers (AF5JR) made motion to accept financial report. Ronnie Rumsey (KA5LUI) seconded the motion. The motion was approved by membership.

Sann Terry with Salvation Army attended November 2018 Club meeting to again request help with several Salvation Army project.

1. Bell Ringing at Hobby Lobby on Saturday, December 15, 2018
2. Help with decoration on the Salvation Army Truck for tentative date of December 1, 2018 Christmas Parade 2018.
3. Possible help with communication with Toy distribution Drive Thru on Wednesday, December 19, 2018.

Charles Mackey (KF5VAA) informed Club about Winter Field Day January 26-27, 2019. Charles will attempt to firm up a location for Winter Field Day.

Arthur Christy (KF5VWN) notified Club membership that the Club weather Station has been purchased and delivered and it is hoped to have it operational soon. It will be located at the

KTAL tower site and will have an internet link which can be accessed by Club members. The estimated expense of approximately \$1200 for such a weather station was approved by club in October 2018 meeting. Actual expense came in at \$1019.90.

Arthur Christy (KF5VWN) updated the membership on Netstar (KTAL) effort to install internet service to the KTAL tower thru a hop to the Summerhill Road studio. Arthur Christy has been in contact with KTAL engineers about the possibility of the Club using their contract tower climber for help with installing our camera on the tower. We hoped the Club will have a streaming feed camera on the KTAL tower very soon.

The Club membership discussed the desire to hold a Christmas Party for December 2018. Due to the late timing there was limited interest in holding a Christmas Party in 2018. Richard Arthur (N5RGA) made motion to cancel Christmas Party for 2018. Roger Ward (N5TXK) seconded the motion. The motion was approved by membership.

The Club December meeting will be club election for 2019 Club Officers.

Nominations for Club officers for 2019 were as following:

President—Charles Conkey (KG5MVX)

Vice President -- Charles Mackey (KF5VAA), Robert Ward (N5TXK), Charles Conkey (KG5MVX) (*Charles Mackey is currently a Club Director. Robert Ward is a Club Director currently coming off the Board*)

Secretary – Robert Ward (N5TXK)

Treasury -- David Glenn (KF5VAE)

Director – Clarence Shilling (W5BYV)

Robert Ward made motion nomination for club officer cease. Steve Rogers seconded the motion. The motion was approved by membership.

Clarence Shilling (W5BYV) made motion that the following club members make up the election committee (for counting club ballots).

Eric Richards (KI5BZO)

Arthur Christy (KF5VWN)

Steve Rogers (AF5JR)

Greg English made motion for adjournment of the November 2018 FSARC club meeting.

David Glenn (KF5VAE) seconded motion. Motion was approved.

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

Arthur, Richard	N5RGA
Christy, Arthur	KF5VWN
David Glenn, David	KF5VAE
Mackey, Charles	KF5VAA
Robinson, Roger	KG5IGZ
Rumsey, Ronnie	KA5LEK
Shilling, Larue	N5RUE
Ward, Robert	N5TXK
Rogers, Steve	AF5JR
David Lewis	KG5UYS
Clarence Shilling	WB5BYV
Eric Richard	KI5BZO
Ronnie Rumsey	KA5LUI
English, Gregory	KG5BOC

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

Sann Terry