



Four States Amateur Radio Club December 1, 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 November 2018 meeting. Greg English (KG5BOC) made motion to accept minutes as read. Charles Conkey (KG5MVX) seconded the motion. The motion was approved by membership.

David Glenn (KF5VAE) gave the club financial report. Club has \$10,928.52 in checking account and \$332.82 in the Pay-Pal account. This gives the club a total of \$11,261.34 funds for future club expenses. The Club had expenses of \$91.71 in Nov 2018 (Windstream Bill) and \$1019.90 for new Weather Station at KTAL tower site. David Teague (N5GTE) made motion to accept financial report. Richard Arthur (N5RGA) seconded the motion. The motion was approved by membership.

Robert Ward reminded the club member it is dues time again for 2019. The club has voted to reduce yearly dues from \$30 to \$20. All club members should get current on their 2019 dues. Paypal for paying dues online will be reduced to \$20.

Several projects on tap for club members for December 2018.

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.

The club elevated camera is streaming on YouTube.

The weather station is up and running also and with an application can be download and viewed on your smart phone.

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.

David Teague (N5GTE) ask club for help with the Toys for Tots drive coming up in Dec 2018.

The Club December meeting election for 2019 Club Officers was held and the following Club officers for 2019 were elected as following:

President—Charles Conkey (KG5MVX)

Vice President -- Charles Mackey (KF5VAA), *(Charles Mackey is currently a Club Director and will be coming off the Board of Directors)*

Secretary – Robert Ward (N5TXK)

Treasury -- David Glenn (KF5VAE)

Director – Clarence Shilling (W5BYV)

Nomination to fill the club Board of Director vacancy of Charles Mackey were opened until January 5, 2019 club meeting when the club will vote on new Board of Director position.

David Teague (N5GTE) was nominated at the Dec 2018 meeting for this board of director position.

Greg English (KG5BOC) made motion for adjournment of the December 2018 FSARC club meeting. David Glenn (KF5VAE) seconded motion. Motion was approved.

Secretary -- David Glenn (KF5VAE)

December 3, 2018

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

Arthur, Richard	N5RGA
Christy, Arthur	KF5VWN
David Glenn	KF5VAE
Mackey, Charles	KF5VAA
Robinson, Roger	KG5IGZ
Rumsey, Ronnie	KA5LEK
Ward, Robert	N5TXK
David Lewis	KG5UYS
Clarence Shilling	WB5BYV
English, Gregory	KG5BOC
David Teague	N5GTE
Charles Conkey	KG5MVX
Jonathan Rogers	AF5JQ

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

Jim Hickey	AE7EE
Chris Alford	
Carolyn Homes	