

Four States Amateur Radio Club  
February 2, 2019  
Minutes

President Conkey (KG5MUX) called the meeting to order at 0930 Hrs.

Robert Ward (N5TXK) brought the prayer and Pledge of Allegiance to the meeting.

SkyWarn news that the ground hog did see his shadow.

Secretary Robert Ward (N5TXK) read the minutes from the January 2019 minutes. Davis Teague (N5GTE) made motion to accept the minutes and Steve Rogers (AF5JR) second the motion and club approved.

Treasury David Glenn (KF5VAE) reported \$11,587.37 and \$105.38 PayPal. Three outstanding 1) winter-field Day, 2) web hosting, 3) Windstream. \$ 11, 381.27 available in the bank. Richard Arthur (N5RGA) made motion to accept and David Teague (N5GTE) second with club approval.

Club Announcements – it was reported that 17 members came to the winter-field day. Had a good meeting at Denny's on Tuesday morning.

A planning meeting was held with 13 members attending.

Run The Line will be held February 17, 2019 and will need members to help.

ArkLaTex Challenge will be held on April 6, 2019. Members are need to fill the spots on the course and one is needed in the SAG truck.

President Conkey discussed items in the planning meeting.

Clarence Shilling (WB5BYV) discussed the Run The Line. The Run The Line supports the Pathway around Texarkana. ArkLaTex Challenge was brought up by Clarence Shilling (WB5BYV) to say we need radio operators.

President Conkey (KG5VAE) on repeater activity; Acknowledge that Arthur Christy (KF5VWN) and David Glenn (KF5VAE) have placed a meter in the repeater shack that will show the wattage usage. The usage that was showing is 600 – 700 watts. The temperature sensor for the repeater was moved outside. There was a discussion on batteries.

Skywarn for dates of classes was given over to Steve Rogers who stated that one class will be at Wake Village FBC on April 11, 2019.

D-Star is doing fine Arthur Christy stated.

Old Business – none

Regular Business – Field Day at Spring Lake Park Pavilion. Robert Ward (N5TXK) discussed how the public could be brought in by advertisement at the park. Clarence Shilling (WB5BYV) made a motion to have it at the park. David Teague (N5GTE) second the motion and the club approved. Discussion continued on field day as to the Atlanta Club joining the club for Field Day. It was also discussed that

that before making decisions on club activity that the membership needs to vote on it. A motion to continue Field Day through Sunday was brought up by Davis Teague (N5GTE) and second by Richard Arthur (N5RGA). The motion was passed by the club.

President Conkey (KG5MVX) discussed being the new president and officer of the club.

Guest Steve Lott Smith (KG5VK) running for the N.TXK Section Manager for ARRL was present at the meeting and was asked to say some words about himself and the position that he is running for. HE can be reached at [KG5VK@arrl.net](mailto:KG5VK@arrl.net) or (318) 470-9806.

New Business -

Interest in having a Ham Tech Class was brought up and David Teague (N5GTE) made a motion to have the class and Steve Rogers (AF5JR) second the motion. The club approved the motion with no against. The class dates and further planning will be completed at a later date.

Drawing for door prizes at later club meetings was brought up. A motion was made by Clarence Shilling (WB5BYV) for \$ 200 to be used for prizes per meeting was brought and discussion took place. The motion did not receive a second and it failed. A motion by Arthur Christy (KF5VWN) to have a initial spending of \$100 be used and then the collection money for that meeting will finance the next meeting and will continue to fund it self until it is no longer gaining money. Charles Mackey (KF5VAA) second the motion and it was approved by the members. The door prize for the February meeting was donated to the club and was won by Travis Peterson (KF5ZCT) Trails Life Troop leader in Hooks, TX.

The meeting was adjourned when David Glenn (KF5VAE) made the motion and Clarence second the motion. Club approved the motion with no against.