

On Saturday, Dec 2 2022, located at the KLFI Television Studios, the Four States Amateur Radio Club was called to order by President Eric Richards. The meeting began with introductions by all attendees.

Outgoing Secretary N5TXK Robert Ward read the minutes from the November meeting. Motion to accept made by Greg English, Seconded by Ronnie Rumsey.

Treasurer's Report: David Glenn reported a combined balance of \$14,335.45 and expected one bill to come in before end of year for telephone/internet. For the year, he expects to see approximately \$74 net increase of the balance. Motion to accept the treasurer's report was made by Robert Ward, seconded by Dan Bradshaw.

President asked for any club announcements. Minden Hamfest was mentioned.

No old business was brought up.

For new business, Greg Waits brought up the poor connection between the New Boston 200 and Texarkana 62 repeater, and suggested cutting the link. Arthur Christy stated he had done troubleshooting on the 62 end of the link, and nothing could be fixed on that end. Clarence Shilling described the events that led to only one person being allowed in the New Boston tower: several previous club members had been caught by the tower owner disturbing equipment that did not belong to the club and later David Jackson was granted sole permission to maintain the 200 repeater. Clarence suggested we look for other towers to install a repeater on. Other discussion covered all the non-HAM systems at that location. No one in attendance spoke in support of leaving the situation as is. No decision was finalized.

Arthur Christy gave a report on the club repeaters. He reported everything radio-wise was working correctly, but the Broadcastify configuration was being troublesome. He mentioned trouble with Windows on the computer.

New Business.

The President mentioned Hamfest in Minden on Sat Dec 17. This is the same day the club is committed to ringing bells for Salvation Army at 10AM.

Angel tree distribution event will be on Dec 15.

Club Christmas party at Silver Star restaurant Dec 20 at 5:30PM.

Winter Field day is Jan 29. Louis Pearson has offered his facility on Sugar Hill Rd for the event.

President brought up discussion of quarterly board meetings. Discussion was held concerning the past issues with holding quarterly board meetings. There had been concern in the past that the board was making decisions in secret and not letting club member vote. Therefore, it had been decided to consider the first meeting of the calendar year as the required annual board meeting.

Vice President Greg Waits brought up the idea of putting a club calendar on the 4SARC website to help people know what's going on in the next few months. This calendar is proposed to be a living document with events being added as needed.

Robert Ward motioned to adjourn. Seconded by Greg English.

Those in attendance were:

KF5VAE David Glenn

N5TXK Robert Ward

W5TXK Richard Hopkins

WB5BYV Clarence Shilling

KA5LEK Ronnie Rumsey

KG5PNN Dan Bradshaw

KI5BZO Eric Richards

KI5NHZ Greg Waits

KG5BOC Greg English

KB5MIQ David Grigg

KF5VWN Arthur Christy

KM5A Karen Houston

WW5AH Adam Huggins

N5RGA Richard Arthur

KD5UTP Kyle Elkins