

June 1, 2024 4 States Amateur Radio Club Meeting

President Adam Huggins began the meeting by asking N5TXK, Robert, to open with prayer. President then led the group in the Pledge to the United States Flag and followed that with a round of introductions of all in attendance. A quorum was present for the meeting.

Copies of the May meeting minutes were passed around prior to the meeting. KF5VAE David moved and KB5MIQ seconded to suspend the reading of- and accept the minutes as written. The minutes from May did not include the actual numbers from the meeting due to a mistake on the President's part. The motion passed unanimously.

For the treasurer's report, no numbers were given out loud and members were invited to talk to the Treasurer or President about the exact numbers. The account balance would be \$17,527.47 after checks to Adam Huggins and JW Franklin (reimbursement for Tailgate Sale food) cleared the bank. A total of \$2,928 was collected at the Tailgate sale, with \$250 going to the City of New Boston for rental of the Pavilion for the event. A check for \$848.89 had been written to Greg Waits for reimbursement for the grand prize FT-710 radio he had purchased for the tail gate sale event. KF5UV moved to accept the treasurer's report, with a second from KI7DZP Evan. There was short discussion about putting the numbers in the minutes and posting them to the club website. The motion passed unopposed. Treasurer KG5BOC stated the insurance payment was coming due soon.

Vice President KI5NHZ gave a report on the tailgate sale calling it a success, having made a \$1429.11 profit from the event.

K5TXK Reggie reported that he would have sandwich trays at Field Day at Spring Lake Park on June 22. He was asking for a golf cart if anyone had one they could provide for the day.

KF5VWN Arthur gave a positive repeater report stating they were still looking into what batteries to purchase to get new batteries in the repeater shack at the tower and also about the Dstar computer having power supply problems. He also asked for Skywarn trained and certified HAMs to send him their certificates for the purposed of credibility over the air. There was discussion of past events where unknown persons were reporting tornados that never touched down.

WX5CSS Bryan reported they were headed to the Sulphur Springs FL tower site to replace radios and get that link running again. They also have a new Yaesu repeater with WiresX and other technologies coming for the 444.55 repeater. Also, the Longview and Tyler FL links will be up and running again in the coming months. Also a link to Carter Mountain in McCurtain county is in the works.

KM5A Karen is still working on the GMRS repeater.

KI5NHZ put out a request for at least one more net controller. KJ5TXK volunteered.

President announced the July meeting would fall on the 6th, right after the 4th of July on Thursday. KG5BOC Greg moved to cancel the July meeting, but there was no second. KI5NHZ Greg mentioned he had a high valued HF radio to be given away in the raffle in that meeting. KF5UF moved to hold the meeting as scheduled on the 6th of July and KM5A Karen seconded. The motion passed with one member objecting.

KA5LEK Ronnie talked about a boy scout troop looking for a way to get some of their scouts the Radio Merrit badge. There was discussion but no one offered to take on the issue.

KF5UV David moved for adjournment, seconded by KM5A Karen, and the motion passed unanimously.