

Minutes ARE November 8, 2017

General Meeting called to order at 19:00 James WJ2K

Members Present: James WJ2K, Pete KC5IMZ, Chris KE5KPC, Jim N5JCP, Archie K5ABZ, Stephan KG5RQU, John W5FFS, Joe KE5DUP, Greg KI7BFN, George KC5QEX

Guests: Suzanne Eulless EM KG5VTM, Molly KG5VTO, John KG5VTT, Janet KG5VTU, Vince KG5VTS

Minutes: John made a motion to accept the October meeting minutes with the corrections of George and Grace Smith's last name, seconded by Stephan. Motion passed.

Treasurer's Report: For the month of October we had a beginning balance of \$1409.61 and the ending balance of \$1413.36. Member paid prorated 2017 dues. Motion to accept the September treasurer's report was made by George seconded by Stephan. Motion passed.

Events: Club Social is November 20 at 6pm and will be held at Chick-Fli-A on Glade Rd and 121.

Club check in net is every Tuesday at 8pm on our repeater.

The date changed for the EOC Radio Test. It is now November 18, 2017 at 8am.

Veterans Day Parade Saturday November 11, 2017

March of Dimes Run for Babies Saturday November 11, 2017 5am - 10:30am

Jingle Bell Run Saturday December 2, 2017

RACES New Member and Renewal Class Fort Worth JEOC Saturday December 9, 2017

2017 Candy Cane Classic 5k at Texas Motor Speedway Friday December 16, 2017

Skywarn School January 27, 2018 at South Hills High School in Fort Worth

Business: We have 9 new techs that passed the their test: Adam Wahlen KG5VTR, Suzanne Hendrickson KG5VTM, Charles Anderson KG5VTN, Janna McDuffie KG5VTP, Heidi Laswell KG5VTQ, Molly Maddux KG5VTO, Janet Brunner KG5VTU, John Brunner KG5VTT, Vince Trevino KG5VTS. Congratulations to all.

Christmas Party is December 13, 2017 at 7pm. The location is at Pete and Sandi's house. We will do a gift exchange, no more than \$15. The club will purchase the ham. An email will be sent out with further info.

Last Saturday, James, Pete, and Chris met at the PD to look at what we need to do before we move the repeater to the new location. We saw that the existing repeater cabinet would not work. It is not deep enough to secure the repeater and the rest of the equipment. James looked and found a new cabinet that will do what we need it to do. The total of the cabinet is \$307.16.

Suzanne mentioned that the antenna and coax we were going to put would have too much loss. Suzanne met Mike Simpson who recommended RFS 7/8 heilax. Suzanne also met someone in Palo Pinto is willing to donating to the club an antenna that will do what we need.

Socials for 2018 were discussed. The list will be published on the club website. It was decided that the XYL's set the list for next year. We did decide on Outback for our January 15, 2018 social.

We discussed bylaws changes. James passed out a copy of the changes. A vote will happen at the January meeting. An email will be sent out to members with the proposals to be voted on.

The nominations for executive board for 2018 are:

President James WJ2K
Vice President Pete KC5IMZ
Vice President Bob KG5GTE
Secretary Chris KE5KPC
Treasurer Chris KE5KPC

A ballot was passed out to paid members. Our new 2018 officers are:

President James WJ2K
Vice President Pete KC5IMZ
Secretary Chris KE5KPC
Treasurer Chris KE5KPC

We have 6 new member applications Janna McDuffie KG5VTP, Hidie Laswell KG5VTQ, Molly Maddux KG5VTO, Vince Trevino KG5VTS, John Brunner KG5VTT, Janet Brunner KG5VTU. Motion made to accept all the new applicants by George, seconded Stephan. Motion passed.

James asked the members what type of presentations we should have for 2018.

Suzanne found a person who could help us with our 501c3 for free. All we would have to pay for is the cost of the filling fees.

Suzanne said that HEB hospital is doing a drill Monday, Nov 13 from 9a to 1p. They are looking for a few people to help. If you can help, email Suzanne shendrickson@eulesstx.gov

Contact Chris KE5KPC if you want to take a license test at ke5kpc@gmail.com.

Motion to adjourn was made Pete at 20:09, seconded by John. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary