

Minutes ARE May 9, 2018

General Meeting called to order at 19:00 James WJ2K

Members Present: James WJ2K, Chris KE5KPC, Pete KC5IMZ, Suzanne KG5VTM, Jim N5JCP, John W5FFS, Adam KG5VTR, John KG5VTT, George KC5QEX, Heidi KG5VTQ, Janna KG5VTP, Stephan KG5RQU, Archie K5ABZ, Joe KE5DUP, Greg KI7BFN, Molly KG5VTO, Scot KG5LUE

Guests: Kaushik K4USH, Scott Trickey, Dan Ambler, John Padgett

Minutes: George made a motion to accept the April meeting minutes, seconded by Adam. Motion passed.

Treasurer's Report: For the month of April we had a beginning balance of \$1448.26 and the ending balance of \$1498.26. Several members paid their 2018 dues. Motion to accept the March treasurer's report was made by Pete seconded by George. Motion passed.

Events: EOC Radio Test May 12 @ 8:30am

Volunteer Awards May 14 @ 7pm at City Hall

Club Social is May21 at 6pm and will be held at IHOP at Glade Rd and 121.

RACES new member or renewal June 16, 2018. Visit tarrantraces.org for further information.

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

Committees: Non-profit: We have received confirmation from the State of Texas for our Certificate of Formation. We also now have an EIN. Next step is to file paper work with the IRS on a form 1023ez

Training: June meeting will be a presentation on HF by Bill.

Business: The repeater has been moved.

We need to start planning for a CERT Radio Class.

Pete mentioned that the club has a total of 227.5 volunteer hours so far this year.

PhaseCom gave a presentation on a grounding and lightning protection.

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

Motion to adjourn was made Adam at 20:32, seconded by George. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary