

Minutes ARE February 12, 2014

General Meeting called to order at 19:00 by James WJ2K

Members present: James WJ2K, Chris KE5KPC, Pete KC5IMZ, Dick K5SHT, Bob KE5JO, Joe KE5DUP, Archie K5ABZ

Guest: Subba Rao

Minutes: Pete made a motion to accept the minutes of the January 2014. Seconded Dick by, motion passed.

Treasurer's report: For the period of 1-1-14 to 1-31-14. We had a beginning balance of \$1580.91 and several transactions of members paying dues. The ending balance is \$1750.91. Pete made a motion, seconded by Dick. Motion passed.

Events: Joint Club meeting is on February 15 at 10am in Keller. 330 Rufe Snow, Keller, TX.

Cowtown Marathon is February 22 and 23. Visit www.tarrantraces.org for more information and to sign up.

Irving Hamfest is March 1, 2014. It was moved up one weekend. More info is at www.irvingarc.org.

New Business: 2014 dues are now due.

Joe mentioned that the city has purchased several lighting detectors to be installed through out the city at outdoor venues.

Chris suggested that we purchase inventory labels to keep track of our equipment. Pete made the motion to spend \$10 to purchase them. Seconded by James. Motion passed.

Arbor Daze April 26 and 27. Joe said he will get us a space to set up. We will discuss this further at the March and April meeting. We need more member involvement in staffing the table at Arbor Daze. Think of ideas of what we can handout and present out there. Dick suggested that we have additional meetings outside of the club meetings to further plan for Arbor Daze. Planning meeting is February 26, at 7pm at the EOC.

James has email and called leaving a voice mail with the person requesting the club to give her Cub Scout Pack an introduction to amateur radio. She has yet reply back.

Chris made it where members of the club can upload pictures to our website. He passed the information on how to upload them.

Chris renewed the club website domain name for \$15.99 for another year. Motion to renew made by Dick, seconded by Pete. Motion passed.

New member application. Darrell Barabash AF5FX Extra. Motion made to accept by Dick, seconded by Pete. Motion passed.

VE testing is available if you want to get your ticket or upgrade, send Chris an email if you want to take a test after the meeting. He needs to get the testing info and the VE's together. ke5kpc@gmail.com.

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

Minutes are submitted by:
Chris KE5KPC Eules ARC Secretary