

Minutes ARE January 8, 2014

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

Members present: James WJ2K, Chris KE5KPC, Al KE5CNW, Archie K5ABZ, John W5FFS, Bob KE5JO, Pete KC5IMZ, Leland W5BVM, Joe KE5DUP, Jim KI4CUD

Guests: Darrell Barabash AF5FX

Minutes: Al made a motion to accept the minutes of the November 2013. Seconded Pete by, motion passed.

Treasurer's report: For the period of 11-1-13 to 12-31-13. We had a beginning balance of \$1580.91 and no transactions. Leland made a motion, seconded by Bob. Motion passed.

Events: Cowtown Hamfest January 17 and 18. www.cowtownhamfest.org.

Collin County Skywarn school is January 18, 2014 at 9700 Wade Blvd. Frisco, TX 75030. Visit www.collinares.net for more info.

McKinney Skywarn school is January 14, 2014 at Baylor Medical Center at 5252 W. University Dr. McKinney, TX 75071 from 15:30 to 17:30 for more info call Chad at 940.452.2917.

Skywarn School is January 25, 2014 for Tarrant County RACES at South Hills High School in Fort Worth on McCart Ave from 08:30 to 16:30.

TESSA is on February 8, 2014 from 9 to 5 at UT Arlington. For more information, visit www.tessa.org.

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.

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

Joe needs help with a cub scout pack. They would like knowledge amateur radio. The time frame is March. James and Chris will help and get with the person asking for the training and set up a date and time.

Old Business: James and Chris are still working on getting EchoLink on the air 24 hours.

New Business: Welcome to the new 2014 Executive Board.

President: James Knighton WJ2K
Vice President: Pete Jones KC5IMZ
Secretary: Chris Shanahan KE5KPC
Treasurer: Chris Shanahan KE5KPC

2014 dues are now due.

Chris has uploaded to our site under links an AUXFOG manual.

James and Chris have been working on the Eules Operations Manual and WinLink manual. Any other suggestions please contact James or Chris. Several suggestions have been made and incorporated.

James would like to have more presence at Arbor Daze.

The Christmas Party was fun with 6 members showing up. There was an e-mail confusion and also it was weather concerns with the ice.

James asked for topics for our club meetings and other items you would like to see:

- Operational Readiness: OPS manual, go-kit use, CERT involvement
- Win-Link operations.
- AUXCOMM review
- Pictures of our events on the website.

James has been thinking of ways to market the club to get more members in the club and grow. John mentioned that we have put a flyer in the Mayor's Newsletter and also put a flyer at the library and family life center. James will create a flyer for the club and get it to the members. Jim will look at putting up a Facebook account for the club. Darrell bought up sending a club QSL Card to new members.

James brought a power box with 2 batteries, solar charger controller, ac power inverter, power meter, and power poles to feed radios. He plans to use it for portable radio operations.

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 Jim. Motion passed

Minutes are submitted by:
Chris KE5KPC Eules ARC Secretary