

Minutes ARE March 12, 2014

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

Members present: James WJ2K, Chris KE5KPC, Bob KE5JO, John W5FFS, Pete KC5IMZ, Dick K5SHT, Archie K5ABZ, Joe KE5DUP

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

Treasurer's report: For the period of 2-1-14 to 2-28-14. We had a beginning balance of \$1750.91 and several transactions of members paying dues and renewal of domain name. The ending balance is \$1764.92. John made a motion, seconded by Bob. Motion passed.

Events: March of Dimes Walk April 12, 2014 www.tarrantraces.org

North TX Classic Bike Ride April 12, 2014 www.tarrantraces.org

HamCom in Plano June 13 and 14

The next Joint Club meeting Euless is hosting. We need to pick a date to let the other clubs know. Joe confirmed that we can have the room on June 7, 2014 at 10am. Chris will notify the rest of the clubs.

New Business: 2014 dues are now due.

Chris and James completed an inventory of club equipment and have labels to put on the equipment.

Arbor Daze April 26 and 27. We had a planning meeting on Feb 26 and come up with a few ideas, we also decided on what handouts we wanted and ordered them from ARRL. Joe and Gary Gregg said we can set up next to the sky tower and use the generator from the sky tower as our power source. We will need to set up the tent and tables ourselves. James and Joe will work out setting up the tent and table some time before the weekend. We need to have a schedule of when people are going to be able to man the booth with a minimum of 2 people in the tent at a time. At the next meeting we will have a dry run of setting up the equipment and create a list of what equipment we are going to take.

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

James and Chris decided to purchase a RigRunner for the shack to plug the radios in.

James will call Gary and set up a time we can get together with him to get EchoLink up and running in the EOC 24 hrs.

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 20:01, seconded by Dick. Motion passed

Minutes are submitted by:
Chris KE5KPC Euless ARC Secretary