

Minutes ARE November 9, 2016

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

Members Present: James WJ2K, Chris KE5KPC, Mark KG5NAW, Archie K5ABZ, Joe K KE5DUP, Joe H KE5OSX, John W5FFS, Ruben WP4KSP

Guests: Tom K5ISU

Minutes: John made a motion to accept the October meeting minutes, seconded by Mark. Motion passed.

Treasurer's Report: For the month of October we had an ending balance of \$1186.21 with no transactions. John made a motion to accept and seconded by Mark. Motion passed.

Events: Club Social is November 28, 6pm at Chick-Fli-A on Glade Rd.

CERT Big X November 11 and 12.

Christmas Party December 14 at 6pm at Pete and Sandi's house 305 Park Haven, Euless, TX 76039.

Skywarn Jan 28, 2017 at South Hills High School. More info to follow.

Business: Joint club meet was attended by Chris and Pete. It was informative.

Quarterly EOC Radio Check was successful.

We have a new logo and we are slowly changing it on all of the places it is.

James asked for any nominations from the floor, none were made. John made motion to accept the slate of officers by acclamation, Seconded by Joe H. Motion passed.

The 2017 Club Officers are:

President: James WJ2K

Vice President: Pete KC5IMZ

Secretary: Chris KE5KPC

Treasure: Chris KE5KPC

Club socials have been move to the 3<sup>rd</sup> Monday starting next January.

James asked what we would like to do in 2017.

We need to set a date for the next license class for 2017.

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

Motion to adjourn was made Ruben at 19:54 seconded by Mark, motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary