

Minutes ARE October 12, 2016

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

Members Present: James WJ2K, Chris KE5KPC, Mark KG5NAW, Jim KI4CUD, Pete KE5IMZ, Bob KE5JO, John W5FFS, Bob KE5GTE, Joe K KE5DUP, Archie K5ABZ,

Guests: Steen WB4CZK, Molly Maddux, Tom KG5OZK

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

Treasurer's Report: For the month of September we had a beginning balance of \$1098.21 with 1 person paying dues and sold 4 ARRL Tech Licensing Manuals leaving us a balance of \$1186.21. Pete made a motion to accept and seconded by Mark. Motion passed.

Events: Club Social is October 24, 6pm at Fudruckers on 183 between Central and Forest Ridge.

Joint Club Meeting is on October 29, at 9am at the Joint EOC in Downtown Fort Worth.

CERT Big X November 11 and 12.

RACES Training Nov 19 at 8am at Joint EOC

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

Business: CERT Radio Pete and James gave the communication calls to the last CERT Class. We have 5 people how are interested in taking the Tech Class.

Open House was successful. We had 2 tables one at the PD and one at Fire Station 3. We made a few contacts between the 2 sites.

We decided that Option 6 with a bigger W5EUL on the bottom. Inspector Ken Rawlinson will create the logo in vector graphics for us. Once we get the logo back from Inspector Rawlinson, we will make all the changes to the new logo on our website, facebook, handouts, manuals, and where ever else is needed.

James opened the floor for Club officer nominations for 2017. John made nominations to keep the current slate of officers. Mark seconded.

President: James WJ2K
Vice President: Pete KC5IMZ
Secretary: Chris KE5KPC
Treasure: Chris KE5KPC

We need to select the locations for next year. We also are thinking about moving the date to a different day. Club socials have been move to the 3rd Monday starting next January.

DMR video presentation by Pete.

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

Motion to adjourn was made by John at 20:15 seconded by Joe, motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary