

Minutes ARE October 11, 2017

General Meeting called to order at 19:00 James WJ2K

Members Present: James WJ2K, Pete KC5IMZ, Chris KE5KPC, Scot KG5LUE, Stephan KG5RQU, Jim N5JCP, Joe KE5DUP, Greg KI7BFN, Tom K5ISU, Bob KG5GTE

Guests: Suzanne Hendrickson Euleless EM, George Smith KC5QEX, Grace Smith KC5QOM

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

Treasurer's Report: For the month of September we had a beginning balance of \$1488.15 and the ending balance of \$1409.61. Club purchased the rest of patches, and we sold a tech class handbook. Motion to accept the September treasure's report was made by Scot seconded by Stephan. Motion passed.

Events: Club Social is October 16 at 6pm and will be held at Pie 5 on Glade Rd and 121.

Club check in net is every Tuesday at 8pm on our repeater.

Mentor Fest at Becha Bingo on October 21 8a - 4p.

Honored Hero's Run October 15, 2017. See www.tarrantraces.org for details.

Walk to End Alzheimer's October 28, 2017 See www.tarrantraces.org for details.

EOC Radio Test November 11, 2017 at 8am.

Business: Pete talked to Dan at PhaseCom about getting the ends put the coax cables. They will get back to Pete later next week.

We have 3 new member applications. George Smith ~~Jones~~ KC5QEX, Grace Smith ~~Jones~~ KC5QOM, and Adam Wahlen. All 3 were in the CERT class. Stephan made motion to accept all 3 new members, seconded by Bob. Motion passed.

Chris passed out a list of suggestions for club socials for 2018. We will make final decision at November meeting

Bylaw committee report: The committee gave suggestions on how to add term limits to the bylaws. It was talked about and a few changes were made. It was sent back to committee to make the final wording, along with a few other changes in other sections of the bylaws. We will have vote on the proposed changes to the bylaws in January

2018 Club officer nominations. James ask for nominations from the floor, he will also send out an email to membership asking for any further nominations.

Tentative 2018 Slate of Officers (pending any other nominations)

President: James Knighton WJ2K

Vice President: Pete Jones KC5IMZ and Bob Parr KG5GTE

Treasure/Sectary: Chris Shanahan KE5KPC

Christmas Party is December 13, 2017 at 7pm. The location is at Pete and Sandi's house. We will do a gift exchange, no more than \$15. The club will purchase the ham.

T-Shirts Sales: S - XL - \$6.44, 2Xl - \$8.94, 3XL and Up \$9.54

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

Motion to adjourn was made Pete at 20:07 seconded by Stephan. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary