

Minutes ARE April 11, 2018

General Meeting called to order at 19:05 James WJ2K

Members Present: James WJ2K, Chris KE5KPC, Pete KC5IMZ, Suzanne KG5VTM, Jim N5JCP, Jim KI4CUD, Bob KG5GTE, John W5FFS, Adam KG5VTR, John KG5VTT, George KC5QEX, Tom K5ISU

Guests: Heidi KG5VTQ, Janna KG5VTP, Jim KG5PMN, Kaushik K4USH, Mark Raleigh

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

Treasurer's Report: For the month of March we had a beginning balance of \$1403.26 and the ending balance of \$1448.26. Several members paid their 2018 dues. Motion to accept the March treasurer's report was made by George seconded by Bob. Motion passed.

Events: Club Social is April 16 at 6pm and will be held at Panera at Glade Rd and 121.

RACES new member or renewal April 14, 2018. Visit tarrantraces.org for further information.

Arbor Daze April 28, 2018 from 10 am to 9pm.

ARRL Mentor Fest April 28, 2018 8am to 4pm. <http://www.arrlntx.org/mentorfest>

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

Committees: Non-profit: we are still working on the non-tax status. John presented information to the membership about filing for a 501 (c) 3 not for profit status and the needed steps to file with State of Texas and the IRS. After some questions James made a motion to proceed with the filing. Pete seconded and the motion passed. John will start the filing process for a 501(c)3.

Training: May meeting we will have Phasecom talking about ground and lighting protection.
June meeting will be a presentation on HF by Bill.

Business: The repeater antenna is now up on the tower. We will try to move the repeater on April 18. Suzanne will coordinate with public works to help move the repeater.

Jim KI4CUD gave a presentation on a tower that collapsed due to weather.

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

Motion to adjourn was made Pete at 20:12, seconded by George. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary