

Minutes ARE February 14, 2018

General Meeting called to order at 19:00 James WJ2K

Members Present: James WJ2K, Chris KE5KPC, Jim N5JCP, Suzanne KG5VTM, Pete KC5IMZ, Molly KC5VTO, Stephan KG5RQU, Adam KG5VTR, Shawna KG5EIL, Kathy KG5WET, George KC5QEX, Grace KC5QOM, John KG5VTT, Greg KI7BFN, Vince KG5VTS

Guests: James KG5PMN, Kaushik Chaudhuri

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

Treasurer's Report: For the month of January we had a beginning balance of \$1081.56 and the ending balance of \$1366.56. Several members paid their 2018 dues. Motion to accept the January treasure's report was made by Adam seconded by Stephan. Motion passed.

Events: Club Social is February 19 at 6pm and will be held at Spring Creek BBQ in Grapevine on 114 and Main St.

Cowtown Marathon February 24 and 25. Visit [www.tarrantraces.org](http://www.tarrantraces.org) for information.

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

Business: Skywarn was the biggest attendance with several new members going.

Suzanne says we have all of the items we need to put the antenna on the tower. We are now waiting on the tower climber to install it

Non-profit

John says we need to file with the state first for non-profit, and then get a tax number, and we can then file with the IRS for non-profit status.

Backup station

John says he has talked with Ken and Wes about putting our back up station there. James says we would need \$400 for antenna and coax and connectors.

Training topics for 2018

March Weather

April HF and Arbor Daze prep

May Jason from Grapevine Radio

June Hamcom in Plano

July PhaseCom Grounding

August Antennas

September Open House Prep

October Open House

November Fox Hunt on Nov 17 at 10 am Bob Eden Park

James sent around a sign-up sheet for club shirts. The t-shirt will be a similar blue to the polo shirts with the club logo on the front and Euleus W5EUL on the back. James will look at getting hats also.

We talked about go-kits and getting ready for storm season.

Suzanne has a volunteer opportunity for us to monitor the outdoor warning sirens.

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

Motion to adjourn was made Pete at 20:06, seconded by Stephan. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary