

Minutes ARE January 10, 2018

General Meeting called to order at 19:00 James WJ2K

Members Present: James WJ2K, Chris KE5KPC, Jim N5JCP, Suzanne KG5VTM, Gary KD5TDC, Molly KC5VTO, Stephan KG5RQU, George KC5QEX, Grace KC5QOM, Shawna KG5EIL, Kathy KG5WET, Joe KE5DUP, John KG5VTT, Greg KI7BFN, Jim KI4CUD, Vince KG5VTS, Tom K5ISU, Janet KG5VTU, Charles KG5VTN, Adam KG5VTR

Guests: Jason Ferguson

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

Treasurer's Report: For the month of November we had a beginning balance of \$1413.36 and the ending balance of \$1136.20. Member paid 2018 dues and we purchased a repeater cabinet. Motion to accept the November treasure's report was made by George seconded by Stephan. Motion passed.

For the month of December we had a beginning balance of \$1136.20 and an ending balance of \$1081.56. We purchased the ham for the club Christmas Party. Motion to accept the December treasure's report was made by made by George seconded by Stephan. Motion passed.

Events: Club Social is January 15 at 6pm and will be held at Outback Steak House on Glade Rd and 121.

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

Cowtown Hamfest January 19 and 20 at Forest Hill Civic Center.

Skywarn School January 27, 2018 at South Hills High School in Fort Worth .

RACES training February 3 at 8:30 in the Joint EOC. Visit www.tarrantraces.org for more info.

Business: George made the motion to accept the membership application of Suzanne, seconded by Stephan. Motion passed.

Dues are due for 2018.

Christmas was the biggest yet and fun was had by all.

Gary gave some info about a report on the repeater move. He as an antenna and he needs some coax. Gary also the rest of the equipment we need to install the antenna.

James gave a 2017 annual report.

James gave some goals he thinks the club should work on for 2018.

Non-profit Committee: Jim N5JCP, John KG5VTT, Tom K5ISU

Club Backup Station Committee: John KG5VTT, Molly KG5VTO, George KC5QEX

Club Training: Chris KE5KPC, Pete KC5IMZ, Jim N5JCP

Proposed Activities for 2018.

Skywarn Training: James WJ2K, Pete KC5IMZ

Radio Training Day March: Pete KC5IMZ, Stephan KG5RQU, Greg KI7BFN, Tom K5ISU

Arbor Daze: James WJ2k

Field Day: James WJ2K, Kathy KG5WET

Tech License Class: James WJ2K, Pete KC5IMZ, Chris KE5KPC, Stephan KG5RQU

Open House: James WJ2K
Radio Training Day November: Chris KE5KPC

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 20:18, seconded by John. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary