

Minutes ARE October 10, 2018

General Meeting called to order at 19:00 James WJ2K

Members Present: James WJ2K, Chris KE5KPC, Pete KC5IMZ, Archie K5ABZ, Stephan KG5RQU, Joe KE5DUP, Jim N5JPC, Jim KI4CUD, Frank KG5AHZ, Janna KG5VTP, George KC5QEX, Heidi KG5VTQ, James KG5PMN, John KG5VTT, Jerry KI5ALX, Suzanne KG5VTM

Guests: John Winer, Kenneth Jackson, Jesse Rocha, Kaushik K4USH

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

Treasurer's Report: For the month of September we had a beginning balance \$859.21. The ending balance is \$934.21. We had deposits for tech books and dues. Motion was made by George to accept the treasures report and seconded Stephan. Motion passed.

Events: Club Social is October 15 at 6pm and will be held at Lizzano's on MidCites and Fullerwiser.

November 17 at Bear Creek Amphitheater we will have a fox hunt. This will be at 10 am.

Tarrant County has several public service events that are in need of operators. If you have an interest, visit www.tarrantraces.org to volunteer.

Open house at both locations was successful. Chief Rhodes thanked the CERT members at the city council meeting for their help. We had 20 members volunteer.

CERT Radio Class test is tomorrow Oct 11.

Business: Christmas party will be at the PD Training Room. It will be a pot luck style party. More info will be sent out along with sign up info on what items you are bringing.

2019 elections for the executive board will be at the November 14 meeting. James will send out an email with the candidates.

At the November 14 meeting will have a fox hunt presentation and antenna building meeting. You can find antenna directions and parts list on our webpage www.w5eul.com under presentations.

Committees: Bylaws: We sent out the draft revision for the bylaws for members to review. We will have a vote at the November 14th club meeting. There are a few spacing errors that need to be corrected. These changes do not affect the content of the bylaws.

This month's meeting is air and maritime communications given by Jim Pope and Archie Blanchard

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

Motion to adjourn was made at 20:16 by Pete and seconded by George. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary