

Minutes ARE September 12, 2018

General Meeting called to order at 19:02 James WJ2K

Members Present: James WJ2K, Chris KE5KPC, Pete KC5IMZ, Adam KG5VTR, Archie K5ABZ, John KG5VTT, Heidi KG5VTQ, John W5FFS, George KC5QEX, GraceKC5QOM, Stephan KG5RQU, Joe KE5DUP, Suzanne KG5VTM, Molly KG5VTO, Tom K5ISU, Janna KG5VTP

Guests: Jerry KI5ALX, James KG5PMN, Mark KG5UCO

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

Treasurer's Report: For the month of August we had a beginning balance \$1466.56. The ending balance is \$859.21. We had an expense for filling the Non-profit tax paperwork and the purchase of technician class books. Motion to accept the August treasure report was made by George, seconded by Stephan. Motion passed.

Events: Club Social is September 17 at 6pm and will be held at Lazy Dog at Glade Rd and 121.

CERT Radio Class is going to be at the PD in the EOC starting on September 25 at 7pm, and running on Tuesday and Thursday for 3 weeks. The test for the class will be on October 11.

RACES member renewal September 15. Visit www.tarrantraces.org for more information.

October 6 is Open House for PD and FD from 10a to 2p.

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

Business: You must wear your badge every time you are in the police station. If you do not have a badge, let Pete or James know.

We have 3 new member applications Mark Boucher KG5UCO, Jerry Johnson KI5ALX, Frank Lappin KG5AHJ. Motion to accept all 3 new applicants was made by George, seconded by Pete. Motion passed.

The October meeting we will have a list of candidates for the 2019 executive board. The vote will be at the November meeting.

Committees: Non-profit: We have submitted the paperwork to the IRS to begin their process. We are waiting for them to get back to us.

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. Bring all of your questions and corrections to the August club meeting.

For the November meeting we will be building a fox hunt tape measure beam antenna. Chris passed out the directions and parts list for members to get a head start. You can find them on our webpage www.w5eul.com under presentations.

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

Motion to adjourn was made at 19:51 by Pete and seconded by George. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary