

Minutes ARE November 14, 2018

General Meeting called to order at 19:00 James WJ2K

Members Present: James WJ2K, Chris KE5KPC, Pete KC5IMZ, Jim KI4CUD, Jim N5JPC, Heidi KG5VTQ, Stephan KG5RQU, John KG5VTT, John W5FSS, Janna KG5VTP, George KC5QEX, Suzanne KG5VTM, Archie K5ABZ, Tom NI5P, James KG5PMN, Vince KG5VTS, John N5JGJ, Kenneth KI5BVM, Janet KG5VTU

Guests: Derrick Tolly, Erik KI5BVO, Jesse KI5BVL

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

Treasurer's Report: For the month of October we had a beginning balance \$934.21. The ending balance is \$969.21. We had deposits for tech book and Dues. George made a motion to accept the treasurer's report and was seconded by Stephan. Motion passed.

Events: EOC Radio Test November 17 at 8:30 am.

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

Club Social is November 19 at 6pm and will be held at Cheddar's at Central Dr. and 183.

Club Christmas party is December 12 at 7pm in the Euless Police Department Training Room. This will be a pot luck time dinner. More info will be sent out along with sign up info on what items you are bringing. Gift exchange of about \$10.

Business: Chris asked if there is an interest in a name badge for the club. If so, he will contact The Sign Man to figure out the cost and how to purchase.

The club is now set up on Amazon Smile to receive donations when you make a purchase.

Chris passed out the list of 2019 social locations. They will be posted online shortly.

2019 Executive board elections.

There were 2 nominations from the floor for Vice President, Jim N5JCP and George KC5QEX.

The candidate for President is Stephan KG5RQU. And the candidate for Secretary/Treasurer is Chris KE5KPC

Motion to accept the President and Secretary/Treasurer as mentioned was made by George, seconded by Pete. Motion passed.

For the office of Vice President, each member handed in their vote. The results are Jim Pope is our new Vice President.

Committees: There was a few items in the bylaws that need to be clarified. We will send out those clarifications and vote on the bylaws at the December Christmas meeting.

James mentioned that Fort Worth CERT is helping with a Sock Drive for a night shelter. If you want to help, bring a package of new socks to the Christmas party in December and James will make sure the shelter receives them.

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

Motion to adjourn was made at 20:11 by Stephan and seconded by John W5FFS. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary