

Minutes ARE January 9, 2019

General Meeting called to order at 19:00 Stephan KG5RQU

Members Present: Stephan KG5RQU, Chris KE5KPC, Jim N5JPC, James WJ2K, Heidi KG5VTQ, Frank KG5AHJ, Charles KG5VTN, Joe KE5DUP, Pete KC5IMZ, John W5FFS, George KC5QEX, Grace KC5QOM, Suzanne KG5VTM, Archie K5ABZ, Vince KG5VTS, Tom NI5P, Gary KD5TDC

Guests: Ken Mitchell KD2KW, Kay Mitchell, James KG5PMN, Kaushik K4USH

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

Treasurer's Report: For the month of December we had a balance of \$999.21. No transactions. George made a motion to accept the treasure's report and was seconded by James. Motion passed. We changed the tax number on the bank account as a result we had to get a new account with a new account number.

Events: Club Social January 21, 2019 at Outback Stakehouse at 8pm.

Skywarn class January 26, 2019 from 8:30a to 4:00p at the TCU Conference Center.

Ken mentioned that April 13 and 14 is Texas State Parks on the Air. <https://www.tspota.org>

Business: Stephan asked what topics you would like to have for our club meetings.

Stephan will work on getting a source for t-shirts.

Stephan is going to set up a fund raising committee. James is the chair, if you want to help let him know. Pete, Heidi, and George said they are willing to help.

Committees: No report.

Ken Mitchell KD2KW is running for ARRL North Texas Section Manager. Ken visited our club meeting and gave us some information on himself and his plan for the section. Steven Smith KG5VK is the second candidate running who was not present at the meeting.

Dues are payable for 2019. Pay Chris when you are able.

Contact Chris KE5KPC if you want to take a license test at [ke5kpc@gmail.com](mailto:ke5kpc@gmail.com).

Motion to adjourn was made at 18:02 by James and seconded by Pete. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC Secretary