

Minutes ARE November 13, 2019

General Meeting called to order at 19:00 Steve K9BOX

Members Present: James WJ2K, Jim N5JCP, Jim KJ4CUD, John KG5VTT, James KG5PMN, Pete KC5IMZ, Steve K9BOX, Joe KE5DUP, Archie K5ABZ, Suzanne KG5VTM, Erik KI5BVO, Jerry KI5ALX, Tom N5RC, George KC5QEX, John W5FFS,

Guests: Erik Silverthorn NM5M, Darrel Knobloch KI5BRZ, Thomas Doyle, David Edwards KI5HAT, Tim Quinn KI5HAS

Minutes: John KG5VTT made a motion to accept the October meeting minutes, seconded by George KC5QEX. Motion passed.

Treasurer's Report: For the month of October we have a beginning balance of \$1544.36 and an ending balance of \$1564.36. We sold a tech license textbook. John KG5VTT made motion seconded by George KC5QEX. Motion passed.

Committee: Erik KI5BVO and Jim N5JCP will look into entering the Christmas parade. Possible entry

Events: Club Social November 18, 2019 at Cheddars on 183 and Central Dr. in Bedford. 1937 Airport Fwy, Bedford, TX 76021. The time is 6pm.

Christmas party will be at Pete's KC5IMZ house on December 11, 2019. Sandi will send out indentations will all the info in the next few weeks.

Business: November is election month. John KG5VTT is the nominating committee chair and his helpers are Erik KI5BVO and James KG5PMN.

Steve called for nominations from the floor. Tom N5RC volunteered to serve as president, Erik KI5BVO volunteered to serve as Vice President. Chris Shanahan KE5KPC volunteered via proxy to serve as Secretary Treasurer.

For the office of President, John KG5VTT made a motion for Tom N5RC to serve as President for 2020, George KC5QEX seconded the motion. Motion passed by unanimous vote.

For the office of Vice-President, George KC5QEX made a motion for Erik KI5BVO to serve as Vice-President for 2020, Pete KC5IMZ seconded the motion. Motion passed by unanimous vote.

For the office of Secretary/Treasurer, Pete KC5IMZ made a motion for Chris Shanahan KE5KPC to serve as Vice-President for 2020, George KC5QEX seconded the motion. Motion passed by unanimous vote.

Program Erik Silverthorn gave a presentation on CW operations and the CW Academy. For more information please go to <https://cwops.org/>

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

Motion to adjourn was made at 20:00 by John W5FFS seconded by George KC5QEX. Motion passed.

Minutes are submitted by: James Knighton WJ2K