

Minutes ARE January 8, 2020

General Meeting called to order at 19:00 Steve K9BOX

Members Present: James WJ2K, Jim N5JCP, Chris KE5KPC, Erik N5EOB, Steve K9BOX, Archie K5ABZ, John KG5VTT, Pete KC5IMZ, Joe KE5DUP, Suzanne KG5VTM, Tim KI5HAS, Molly KG5VTO, Vince KE5VTS, Dave KE5DME, Greg KI7BFN, Thomas Doyle

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

Treasurer's Report: For the month of November we have a beginning balance of \$1564.36 and an ending balance of \$1587.05. Amazon Smile Donation for 7/1/19 to 9/30/19. George made motion seconded by Stephan. Motion passed.

For the month of December we had no transactions. George made motion seconded by Stephan. Motion passed.

Events: Club Social January 20, 2020 at Outback 2601 State Highway 121, Euless, TX 76039. The time is 6pm.

Cowtown marathon is coming at the end of February. If you want to help go to tarrantraces.org

TESSA Conference March 7. <https://tessa.org/>

Skywarn March 21 at TCU. More info will be set to members soon.

Business: Eric thanks the past board for their service for 2019.

Irving ARC has a micro grant program for non-profit clubs. The grant is for furtherance of amateur radio. We have until February 15 to submit.

ARE will be setting up elmer days once a quarter. More details to follow. We will also be doing more fox hunts this year.

We have 3 new member applications Thomas Doyle, Tim Quinn KI5HAS, David Edwards KE5DME. Motions to approve the member applications was made by George, and seconded by Stephan. Motion passed.

Tom is wanting to set up 3 new committees: 1. Publicity, 2. Membership, 3. Finance. He will talk about this next month.

Erik is now working on the t-shirts.

A few of the members entered ARE in the Euless Parade of Lights. Erik is going to plan to do this again for 2020 and make it bigger.

Chris mentioned that the club repeater was used to help Santa's Texas Team. Visit <https://www.santastexasteam.org/> for more info.

Pete asked members to help keep track of their hours the volunteer for ARE. This could be storm spotting, RACES training, siren testing. Go to <https://www.w5eul.com/hours.html> to log your hours.

Pete and Jim are going to work on setting up a Field Day Event for ARE. Field Day is on June 27 and 28.

Chris is setting up HamClubOnline for us to use. It will help keep the roster, we can use it to hold club elections and other functions. He will let you know when it is all up and running.
<https://www.hamclubonline.com/>

Several topics were brought up for us to have presentations at our club meetings. DMR, Satellite, Fox Hunt, Baofeng Radio programming, SSTV, Digital Modes. We will look into these topics and try to have them at our meetings. If you have more ideas let Erik know, also if you want to present one of the topics mentioned above.

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

Motion to adjourn was made at 19:55 by John seconded by James. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC