

Minutes ARE November 9, 2022

General Meeting called to order at 19:00 by Jim N5JCP.

Members Present: Jim N5JCP, Erik N5EOB, Chris KE5KPC, Dewey KI5UWK, Tom N5RC, Dave N5DME, George KC5QEX, Greg K2ROG, Pete KC5IMZ, Suzanne KG5VTM, Mark KG5UCO, John W5FFS, Dante WD4HMP

Guest: Peter Bauer KI5HSE, David Buckholder KI5YFJ

Minutes: Chris noticed that it was not noted of the meeting closing time and motion. George made a motion to accept the October meeting minutes, seconded by Pete. Motion passed.

Treasurer's Report: For the month of September we had a beginning balance of \$2303.13 and an ending balance of \$2321.73. We had an Amazon Smile Donation of \$15.60 for the period of 4-1-22 to 7-31-22. George made a motion to accept the treasure's report, seconded by Greg. Motion Passed.

For the month of October we have a beginning balance of \$2321.73 and an ending balance of \$2335.94. We had a member pay their dues. Greg made a motion to accept the treasure's report, seconded by George. Motion Passed.

Events: The club social will be at IHOP at 6pm 2710 State Highway 121 Euless, TX 76039

Euless Radio Club Breakfast – Friday November 11 at 8:30am. Texan Kitchen 415 N Main St in Euless

CERT Meeting is on November 19 at 9am in the Police Department training room.

Parade of Lights – Saturday, December 3 at 6:30pm.

Club Christmas Party will be on December 14. The party location will be sent out once it has been confirmed.

Business: 2023 Nominating Committee submitted the slate of officer candidates for 2023. The ballot for 2023 officers is:

- Erik Bedoya N5EOB - President
- Greg Sieber K2ROG - Vice-President
- Chris Shanahan KE5KPC - Treasurer

George made a motion to elect the slate officers for 2023. Mark seconded. Motion passed.

George made a motion to remove the Doctors information on the club membership application to eliminate information not needed. Greg seconded. Motion passed.

Member Comments: Update on John Brunner and Gary Swapp

Eric read an article about Veterans Day and why it is always on November 11.

Suzanne gave an update on Better Impact and mentioned that we do not need doctors info on the club application. The application will also be on Better Impact when it comes online.

Motion to adjourn was made by John at 19:38, seconded by George. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC