

Minutes ARE January 11, 2023

General Meeting called to order at 19:02 by Erik N5EOB.

Members Present: Erik N5EOB, Greg K2ROG, Chris KE5KPC, James WJ2K, Jim N5JCP, George KC5QEX, Dewey KI5UWK, Shawna KI5TOU, Marc KG5UCO, John W5FFS, Tom N5RC, Suzanne KG5VTM

Guests: Cody Ethan Harris, David K4JLM

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

Treasurer's Report: For the month of November we had a beginning balance of \$2335.94 and an ending balance of \$2374.81. We had an Amazon Smile Donation of \$38.87 for the period of 7-1-22 to 9-30-22. George made a motion to accept the treasure's report, seconded by Greg. Motion Passed.

For the month of December we have a beginning balance of \$2374.81 and an ending balance of \$2461.07. We had members pay their dues for 2023. Greg made a motion to accept the treasure's report, seconded by George. Motion Passed.

Events: The club social will be at 54th Street at 6pm 2201 State Highway 121 Euless, TX 76039

Euless Radio Club Breakfast – Friday January 13 at 8:30am. Texan Kitchen 415 N Main St in Euless

Skywarn visit website for locations <https://www.weather.gov/fwd/skywarn-resources>

Cowtown Hamfest Jan 20 & 21 in Forest Hill Civic Center

CERT Meeting is on January 21 at 9am in the Police Department training room.

Winter Field Day Jan 28 & 29

Erik gave members info of other area clubs that have gatherings like ours if you want to visit. They will be posted on our website under meetings towards the bottom of the page.

Business: James gave an update on Euless CERT

Erik asked “what kind of club are we?”

Erik asked George to be chair for Arbor Daze Committee. An email will be sent for others to help George.

We set a date for our next Fox Hunt as March 11. An email will be sent out with more info.

We will be talking more about Field Day on June 24 and 25 throughout the time leading up to it. Dewey is the chair of the Field Day committee.

We need to audit the books for 2022. George is the chair of the committee chair, James and Greg are going to help.

New member application David Burkholder K4JLM. Greg made a motion, James seconded. Motion passed. Welcome to the club.

Chris removed the doctors info from the Membership Application and it has been updated on the website.

Member Comments: Greg mentioned a simplex net Friday nights 8 pm on 146.580. North Central Texas Simplex Net.

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

Minutes are submitted by: Chris Shanahan KE5KPC