

Minutes ARE July 12, 2023

General Meeting called to order at 19:00 by Erik N5EOB.

Members Present: Erik N5EOB, Greg K2ROG, Chris KE5KPC, Dewey KI5UWK, John W5FFS, Jim N5JPC, George KC5QEX, Tom N5RC, James WJ2K, Ray W7BBQ, Suzanne KG5VTM, David K4JLM

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

Treasurer's Report: For the month of June we had a beginning balance of \$2830.03 and the ending balance of \$2692.82. We had members pay their dues and purchased some safety cones and batteries for fans. George made a motion to accept, seconded by James. Motion passed.

Events: The club social will be at 6pm on July 17 at La Hacienda Ranch 5250 Hwy 121, Colleyville, TX 76034

Fox Hunt will be July 16 at 9am. Boundaries are HEB. Start where you like or you can meet at the SE Corner in the parking lot of the Family Life Center

Business: Audit Committee had their meeting on June 24 in conjunction to Field Day, they found no errors.

We discussed several points for Field Day. Dewey is going to send Chris an email to blast to the club with all of our Field Day plans. We talked about power, antennas, safety, radios, tables and a few other topics.

During Field Day the Executive Board made the decision to purchase 2 misting fan, 4 batteries, and 2 buckets to be used when we are deployed when it is hot. The cost of the items did not exceed \$250.

Also during Field Day we talked about participating in Texas State Parks on the Air, <https://www.tspota.org>. This event is the 3rd weekend in April. April 20 and 21. We decided to go to Fort Richardson State Park in Jacksboro Texas. They have cabins to rent there with AC. We will have to book our sites in November on the 20 to make sure we have a site. More information is found on these 2 sites. <https://tpwd.texas.gov/state-parks/fort-richardson> and <https://texasstateparks.reserveamerica.com/camping/fort-richardson-state-park-hist-site-and-trailway/r/facilityDetails.do?contractCode=TX&parkId=1200098> (this is the webpage you use to book your site). If you have never been to Fort Richardson, it is well worth the visit.

For the month of June we had 46 volunteer hours. Please make sure that you log your hours in Better Impact. <https://app.betterimpact.com/Login/Volunteer>

Member Comments:

Motion to adjourn was made by John at 12:07, seconded by James. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC