

Minutes ARE June 14, 2023

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

Members Present: Erik N5EOB, Greg K2ROG, Chris KE5KPC, Jim N5JPC, Lon NL7LE, Dewey KI5UWK, John W5FFS, Mark KG5UCO, Pete KC5IMZ, Suzanne KG5VTM

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

Treasurer's Report: For the month of May we had a beginning balance of \$2748.97 and the ending balance of \$2830.03. We had members pay their dues and had our last Amazon Smile Donation. Pete made a motion to accept, seconded by Greg. Motion passed.

Events: Celebration of Live for John Brunner Sunday, June 25 from 2p-5p at Italian Bistro 501 E Byron Nelson Blvd Roanoke, TX

The club social will be at 6pm on June 19 at Outback 2601 TX-121, Euless, TX 76039

Field Day is June 24 and 25. Dewey and Greg are working on plans. We will get the info out soon.

Fox Hunt will be July 16 at 9am.

Business: Audit Committee still needs to meet.

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.

Erik made a motion to purchase 14 traffic safety cones at a cost of \$75 or less for us to use at Field Day and other events for safety. Seconded by Greg. Motion passed.

Member Comments: Greg helped out at the Texas Emergency Managers Meeting.

Jim mentioned that the PD will start renovation soon.

Motion to adjourn was made by Pete at 19:51, seconded by Dewey. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC