

Minutes ARE October 11, 2023

General Meeting called to order at 19:05 by Erik N5EOB.

Members Present: Erik N5EOB, Greg K2ROG, Chris KE5KPC, Jim N5JCP, James WJ2K, John W5FFS, Pete KC5IMZ, Suzanne KG5VTM,

Guests: Corbin Horan, Daniel Horan, Kevin KJ5BHA, Pamela Green, Bobby KJ5CFZ

Minutes: James made a motion to accept the September meeting minutes, seconded by Pete. Motion passed.

Treasurer's Report: For the month of September we had a balance of \$2585.65 and the ending balance is \$2600.65. One member paid their dues. Motion made to accept the treasure's report made by Greg, seconded by James. Motion passed.

Events: The club social will be at 6pm on October16 at Chili's 2810 TX-121, Euless, TX 76039.

Club elections are coming soon. If you want to serve let the board know. We will have candidate roster soon.

Business: Eric has the prices for the Euless CERT Radio T-Shirts. An email will be sent out to CERT Radio Operators to purchase. Shirts will be ordered on soon.

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.

Erik wants to participate in Trunk or Treat on Oct 28. He mentioned that he would like to hand out some items and info about Amateur Radio Euless and Euless CERT. The items he wants to purchase are about \$140. Greg made a motion to spend the money to purchase the items, seconded by James. Motion passed.

We have to have all of our equipment out of the building before the end of December for the Police Department remodel. The city is going to spend the money for the club to have 2 coax runs for the back up EOC at Fire Admin. James made a motion to spend no more than \$750 to purchase a dual band antenna and all the hardware to mount it on the tower, seconded by Greg. Motion passed.

For the month of September we had 20 volunteer hours and year to date is 321 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 20:00, seconded by Greg. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC