

Minutes ARE May 8, 2024

General Meeting called to order at 19:00 by Greg K2ROG

Members Present: Greg K2ROG, Chris KE5KPC, James WJ2K, Suzanne KG5VTM, Dewey KI5UWK, Mark KG5UCO, Lon NL7LE, John W5FFS, David K4JLM, Jim N5JCP, Kevin KJ5BHA, Pete KC5IMZ, Bobby KJ5CFZ

Guests: Kelly Khol N5TLE

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

Treasurer's Report: For the month of April we had 2 transactions of members paying dues. The starting balance was \$2820.09 and the ending balance is \$2849.30. Dewey made the motion to accept treasurer's report, seconded by Mark. Motion passed.

Events: ERBC each Friday at 8:30am. The location at Texan Kitchen 415 N Main St. Euless, TX 76039.

The club social will be at 6pm on May 20 at Mod Pizza 2321 Hwy 121 Euless, TX 76039.

Club Fox Hunt Sunday May 19th at 9am. Boundaries are HEB, Grapevine, Colleyville.

Club Fox Hunt Saturday June 29th at 9am. Boundaries are HEB, Grapevine, Colleyville.

HEB Joint Radio Club breakfast is every 3rd Saturday 7am at Egg Haven Café 760 Airport Fwy, Suite 100, Hurst TX, 76053. RSVP is needed by midnight on the Thursday before the breakfast.

Field Day is June 22 and 23. We are scouting out a location. If you have an idea please let the board know.

Business: For the month of April we had 100 volunteer hours. This is an increase because of POTA and Arbor Daze. Please make sure that you log your hours in Better Impact.

<https://app.betterimpact.com/Login/Volunteer>

We want to have another POTA activation before the end of the year. We are looking at Meridian State Park and Cooper Lake South Sulphur State Park. Meridian has cabins close to the camp ground and Cooper Lake allows rv's at the cabin. If you have an idea for a different location, please let the board know. We are also looking at just going to a park on a Saturday and operate.

Motion to adjourn was made by John at 19:54, seconded by Kevin. Motion passed.

Minutes are submitted by: Chris Shanahan KE5KPC