



ENID AMATEUR RADIO CLUB

PROUDLY SERVING SINCE 1936

Enid Amateur Radio Club (E.A.R.C.) Minutes- April 15, 2004

President: Dave Locke-KC5SII

Vice President: Tim McAnally-KD5KTB

Treasurer: Ralph Gandy-N0NOU

Secretary: Mike Cofer-KD5OFF

Dave Locke, President, called the meeting to order at 19:03 local.

Minutes of Meeting:

After welcoming everyone Al made the motion to accept the minutes dated March 18, 2004 as provided on the club website and made available in print. Dan made the second and the motion passed with a majority vote of the members present.

Treasurer Report:

Ralph read the treasure's report. Al moved to accept the report as read with Greg making the second. The motion passed with a majority vote of the members present.

Ralph also reported that according to our paid membership roster, the club is barely supporting ongoing operating expenses. This isn't generating any extra revenue to cover other expenses. As of this meeting there are 21 paid members for the Enid Amateur Radio Club.

Repeater Status Report:

There was some discussion about the .29 and .400 machines. There is still a need for funds to properly repair them. The question came up about whether the present club membership is capable of supporting 3 repeaters. After several lengthy discussions it was decided that a vote would take place on spending club monies to make whatever repairs we could. Dave asked to table this suggestion for the time being. Dan made the motion with Richard making the second.

Training Report:

No current sessions are occurring. There is however a new amateur. John Webster who is ten years old passed his Technician test recently.

A.R.E.S. Garfield County-State Report:

Ralph wanted to remind everyone about the Salvation Army Disaster Training that would be taking place on the 2,3, and 4 of May. If you are interested in going contact John Turner SEC.

Mike told everyone about the Oklahoma Health Department's bioterrorist exercise that would be taking place April 28. This is a scenario where the small pox virus has been released at a local concert. After the virus has become active, the president of the United States would declare a state of emergency. The health department has asked ARES to assist with emergency communications from the vaccination site to both hospitals. At this time the following have volunteered: Ralph, Bob, Richard, Al, and Bill.

Activities & Upcoming Events Report:

Dave said that the Tri-State Parade will be our next event on May 1. Al reported that the Tri-State officials are very excited about having our participation this year. He said to meet at the Presbyterian Church north parking lot at 8:30 that morning. We will be using the .375 machine for this event.

Dave reported that Field Day will be June 26 at Crosslin park. The park has been reserved for this event. There was discussion as to whether we would have a tailgater that day. Further discussion cemented June 12 as the date for the tailgater at the new Red Cross building parking lot.

Old Business:

Dave wanted to thank all who were able to help with the antenna party. We will be able to make the move to the new Red Cross building next Thursday. After some discussion it was decided to meet at the old building at 6pm with as many pickups as possible.

New Business:

No official new business.

Bill made the motion to adjourn the meeting at 20:05 with Richard making the second. The motion passed with a majority vote of the members present.

Members and guests present were:

Gene-N5SPY

Mike-KD5OFF

Al-KD5BA

Ralph-N0NOU

Richard-KD5ZOY

Dave-KC5SII

Frank-KC5PCI

Ken-K5VCH

Greg-KD5MFY

Dan-KM5DH

Bill-KC5OKG

Respectfully submitted by Mike Cofer-KD5OFF, E.A.R.C. Secretary.