



ENID AMATEUR RADIO CLUB

PROUDLY SERVING SINCE 1936

Enid Amateur Radio Club (E.A.R.C.) Minutes-

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 19:00 local.

He extended a welcome to Chris Nichols and then the members introduced themselves

Minutes of Meeting:

Mike read the minutes for the meeting dated May 20, 2004. There were minor changes made to the wording at which time Ken made the motion to accept the minutes. Bill made the second and the motion passed with a majority vote of the members present.

Treasurer Report:

Ralph gave the treasurer's report. Ken made the motion to accept the report as given with Richard making the second. The motion passed with a majority vote of the members present.

Ways and Means Report:

Ken gave a report on the city council meeting that he and Dave attended. Due to some confusion at the meeting they were not able to make their presentation to the council. Ken asked to have a meeting with the mayor, which was very good. Ken left some information with him to see if there were any grants that are available. The mayor told Ken that he would do all that he could to help the club. Other than that, there are several contacts still out that he has not heard back from.

Mike reported that the Local Emergency Planning Committee had contacted him about some possible donations. Mike and Ralph are scheduled to meet with the board of directors on July 21 to present the club's needs. Mike reported that it seemed promising although there is nothing concrete at this time.

Greg reminded the club members that we needed to write a tax-deductible receipt to the gentleman that donated the radio equipment. Richard made the motion to offer \$300 to him for the equipment. Ken made the second and the motion passed with a majority vote of the members present.

Repeater Status Report:

Greg reported that the .29 machine is down at the time probably due to the recent storm. He would make a trip to the site to check on it. There is no further information on the .400 machine. There is still a need for a power amp but there are other issues that need to be addressed.

Training Report:

There was a test session given about a week ago with two new Technician licenses issued and one upgrade to General. Dave McConnell and Bill Dodson earned their Technician degree and Vince Morales-KD5YJT upgraded to General.

Greg reported that Dean was planning an Extra class in the near future.

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

John had no report for the state. He did however want to make a donation to the club of a 350 watt Motorola repeater and antenna to replace the .400 machine. The club will have to pay to have any work done to bring the repeater up to operation. Ken made the motion to accept John's offer with Bill making the second. The motion passed with a majority vote of the members present.

Ralph had no report for the district ARES.

Mike had no report for Garfield county ARES.

Activities & Upcoming Events Report:

Dave reported that Field Day will be June 26 & 27 at Crosslin Park. Tim reported that Ralph and Greg had done all the hard work for most of the event. Tim wanted to get folks to help with food. Greg reported that Robin with the Red Cross wanted to help provide some refreshments, which would be gladly accepted.

Further discussion followed to iron out details.

The Tailgater was scheduled for September 18 here at the parking lot of the Red Cross. This would combine an ice cream social as well. The tentative start time would be 8 am. After some more discussion, Ken made the motion with Richard making the second. The motion passed with a majority vote of the members present.

The next club meeting will be July 15 at 19:00 local.

Old Business:

Dave reminded everyone to get their dues paid. Ken asked about getting old members back into the club again. The club tried a mail out that was marginally successful. The club has about the same number of people this year that it did last year. Mike suggested giving any new members that signed up at the tailgater could get an extra 3 months of membership free.

New Business:

Dave reported that the mayor has asked the club to come up with a list of requirements for a mobile emergency communications response apparatus. Dave suggested that in order to manage this was to divide it into 3 parts, communications gear, logistics, and the "vehicle". After much discussion it was decided that Tim would be the contact person that club members could send suggestions to.

Bill made the motion to adjourn the meeting at 20:10 with Gene making the second. The motion passed with a majority vote of the members present.

Members and guests present were:

Eugene-N5SPY Dave McConnell-KE5BSF

Mike-KD5OFF Chris Nichols KC5TMX

Dale-WD5GUG

Ralph-N0NOU

Richard-KD5ZOY

Dave-KC5SII

Tim-KD5KTB

Frank-KC5PCI

Ken-K5VCH

John-KA7GLA

Greg-KD5MFY

Bill-KC5OKG

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