



ENID AMATEUR RADIO CLUB

PROULDY SERVING SINCE 1936

Enid Amateur Radio Club (E.A.R.C.) Minutes-9-16-04

President: Dave Locke-KC5SII

Vice President: Tim McAnally-KD5KTB

Treasurer: Ralph Gandy-N0NOU

Secretary: Mike Cofer-KD5OFF

Mike Cofer, secretary, called the meeting to order at 19:00 local.

Minutes of Meeting:

Ken motioned that the minutes for the meeting dated 8-19-04 be approved. Richard made the second and the motion passed with a majority vote of the members present.

Treasurer Report:

Mike read the treasurer's report. Al 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 said that he did receive a nice letter from St. Mary's hospital expressing regrets that they couldn't help out at this time. He did say that he would check with them at the beginning of the next year. He said that at this point most donations will probably come at the first of next year and he would start at that time trying

again. John Thomason will try to contact the Red Cross next year also for possible donations. Dan started a discussion that the Red Cross has probably taken a hit with the hurricanes this year and wondered if the club shouldn't make a donation to them. Ken said that he would be happy to make a personal donation of \$100 to the Red Cross in the club's name. After some further discussion it was decided that the club would match his gift. Greg made the motion to match the donation and Al made the second. The motion passed with a majority vote of the members present.

Repeater Status Report:

No report given.

Training Report:

No report given.

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

No report given.

Activities & Upcoming Events Report:

Al reported that the Cherokee Strip Parade will be the next club activity beginning at 07:30 with a 5K race. He would like anyone who can help to check in with him at 07:15. We will use the 147.375 repeater. The parade will start at 10:00 and would like the helpers to meet at 08:30 at Mark Price Arena on the north side. The club will actually walk in the parade this year. We will march third from the last.

The club tailgater will be September 25. It will be from 8 until whenever. Anyone working will need to be here at the Red Cross by 07:30. John will check with the Red Cross for a large coffee maker. Dan, Ken, and Al will bring the donuts. Several members will be bringing homemade ice cream as well.

The Enid Lights Up The Plains celebration will be the Friday after Thanksgiving, which will be November 26.

Tri State Parade will be April 30 this year.

Old Business:

Dan reported that the nominating committee, which consisted of Richard and Chris Nichols, has come up with a list of candidates for the upcoming officer elections. The list is as follows:

Dave Locke, KC5SII-President

Richard Herndon, KD5ZOY-V. President

Ken Romine, K5VCH-Treasurer

Dave Chael, KD5GUD-Secretary

Mike Cofer, KD5OFF-Club Board Member.

If there are any other members interested in running for one of the offices, there will be nominations taken at the next club meeting on October 21.

New Business:

Mike reported that the latest with the donation that the club is trying to secure from the LEPC is still in the works. After some discussion it was decided that the club would write an agreement that both parties would sign. If necessary a special club meeting will be called to approve the wording.

Ken made the motion to adjourn at 19:55 local with Richard making the second. The motion passed with a majority vote of the members present.

Members and guests present were:

Dave-KC5GUD

Mike-KD5OFF

Al-KD5BA

Richard-N0NOU

Ken-K5VCH

John-KA7GLA

Greg-KD5MFY

Dan-KM5DH

Bob-KD5ZOZ

Bill-KC5OKG

Phillip-K5ECH

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