



# ***ENID AMATEUR RADIO CLUB***

***PROUDLY SERVING SINCE 1936***

Enid Amateur Radio Club (E.A.R.C.) Minutes-11-18-04

**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. All members present introduced themselves and welcomed two guests, Charles Sinesh N5JFS and Vern Hilton.

## *Minutes of Meeting:*

Richard motioned to accept the minutes as posted on the club website and made available at Dwayne's. Greg made the second and the motion passed with a majority vote of the members present.

## *Treasurer Report:*

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

## *Ways and Means Report:*

Ken reported that next month he would start the process of contacting local businesses for donations to the club. He said that it will probably be that time that he hears from John Thomason until he gets in contact with other organizations.

Ken also said that he would donate the Tiny Tracker that he built to be raffled off at the next meeting.

Repeater Status Report:

Greg reported that the .29 machine is up and running very good. There is some interference that is coming in and it might be necessary to put a tone board in. He also wanted to thank everyone who came out to help at the tower climb. The club should be getting the bill from American Towers soon.

Training Report:

No report given.

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

No report given.

Activities & Upcoming Events Report:

Al reported that the Enid Lights Up The Plains fireworks display coming up November 26. He asked that anyone who can help to meet in front of Mark Price Arena at 6pm. We will use the .29 machine to start with.

Old Business:

Greg suggested that we send a thank you to John, KA7GLA for his donation to the club table and Tom, N5LWT for the donation from the Enid Ham Fest.

Greg also would like to get something started with the club's radio room. This would be painting and patching of any holes. A work party will convene on November 26 starting at 8am.

New Business:

The next club meeting will be Saturday, December 11 at 6pm. This will be our Christmas dinner.

Mike, KD5OFF, said that he would start a "club membership" committee trying to increase club membership and attendance. He also advised all members that the ARRL has reinstated a program if you renew your membership or establish a new membership, the league will donate a certain amount of money back to the club.

Greg Veit officially swore in the new officers and they will take over their duties at the next business meeting.

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

Richard made the motion with Ken making the second to adjourn the meeting at 19:45 local. The motion passed with a majority vote of the members present.

Members and guests present were:

David-KC5GUD

Mike-KD5OFF

Al-KD5BA

Ralph-N0NOU

Richard-KD5ZOY

Dave-KC5SII  
Frank-KC5PCI

Ken-K5VCH

Greg-KD5MFY

Charles-N5JFS

Vern Hilton

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