



ENID AMATEUR RADIO CLUB

PROUDLY SERVING SINCE 1936

Enid Amateur Radio Club (E.A.R.C.) Minutes- 12-11-04

President: Dave Locke-KC5SII

Vice President: Richard Herndon-KD5ZOY

Treasurer: Ken Romine-K5VCH

Secretary: Dave Chael-KC5GUD

Dave Locke, president, called the meeting to order at 19:20.

Dave wanted everyone to keep Dan, KM5DH, in their thoughts and prayers.

Minutes of Meeting:

Al motioned that the minutes for the meeting dated 11-18-04 be approved as posted on the club's web site and provided in print form. Ralph made the second and the motion passed with a majority vote of the members present.

Treasurer Report:

Ken read the treasure's report. Ralph motioned 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 he was still trying to get in touch with John Thomason on grants.

Repeater Status Report:

Greg reported that he was going to do some work on the repeater over the Christmas break.

Training Report:

No report given.

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

No report given.

Activities & Upcoming Events Report:

Al wanted to thank everyone for helping with the Enid Lights Up The Plains celebration.

Old Business:

No report given.

New Business:

Greg reported that the radio room at the Red Cross has been painted. Several club members showed up to help. He also said that we needed to continue working on the project and that the club needs to purchase a new dual band radio. Ralph made an offer to the club that he had an Alinco 605 that he would make available. After some discussion Greg made a motion that the club offer \$175. Al made the second and the motion passed with a majority vote of the members present.

Greg also said the tower at Dean's might cost more to put up than to buy a 60ft. break over tower from Dwayne's. Discussion will continue at the next club meeting.

Greg made the motion to adjourn at 19:40 with Theresa making the second. The motion passed with a majority vote of the members present.

Members and guests present were:

Mike-KD5OFF

Greg-KD5MFY

Mary Etta

Ralph-N0NOU

Kathy

Richard-KD5ZOY

Alta

Ken-K5VCH

Alberta

Dave L.-KC5SII

Theresa L. KC5TTD

Bill-KC5OKG

Martha

Al-KD5BA

Lois-KC5ZCK

Respectfully submitted by Mike Cofer-KD5OFF.