

## **Minutes**

### **Fannin County Amateur Radio Club**

**July 18, 2015**

**Call To Order** – Meeting called to order at 9:08AM

**Pledge to the Flag / Opening Prayer**

Preyer by Roy Railes

Officers in attendance – David Reeder

**Treasurers Report** - Deferred to next week

**June Minutes Approval** – APPROVED

Motion to approve by Robin Warren

Second by Jessie Brown

**Repeater Update / Tower Work** - Jessie Brown

Tower Work

Work is scheduled for Saturday July 25. Darrell Brewer has been contacted regarding work on the EOC antenna and changing lamps. Estimate is 2-4 hours for the EOC work. Jessie Brown will coordinate communications via fanninhams yahoo group.

James Hunt Comments

EOC work should be completed first. Darrell Brewer will need to be there to operate the EOC transmitter.

Suggested schedule:

Start at 5:30 – 6:00 AM; 8 – 12 hours of work.

EOC work first

FCAR VHF antenna

FCAR UHF if time

Important considerations

Ivan Burton to bring tractor

Need shelter from sun

Wear sun screen

Bring plenty of water

Bug / chigger spray

Hard hats if you have one

## **Old Business**

### **Quorum Revision to the By-Laws**

A proposal was submitted see below. Motion to accept proposal for discussion by Roy Railes, Seconded by Robin Warren. Motion accepted with one No vote

Here is the text of the Proposed Quorum requirement for discussion.

"A quorum is defined as the minimum number of active club members that are present when club business is being addressed by club members. With the variability of the active number of club members, a quorum shall be defined as **20% (rounded**

**up to the next whole number) of the total active club members, or 8 active club members, which ever is greater.** In order to clarify an active member, this will include our annually paid club members, and will also include our lifetime members." **RED** text to be deleted.

After discussion an amended proposal was made see below.

A motion was made by Jody Lindsey and Seconded by Ivan Burton to submit the amended change at the next meeting for final approval. **APPROVED**

"A quorum is defined as the minimum number of active club members that are present when club business is being addressed by club members. With the variability of the active number of club members, a quorum shall be defined as **6 active club members**. In order to clarify an active member, this will include our annually paid club members, and will also include our lifetime members."

New text in **BLUE**

**At the next meeting a quorum of at least 12 active members will be required to approved the By-Laws change.**

Field Day Comments:

All in all the event went well. Many contacts were made using emergency power and people were in attendance all night. The beam antenna worked well.

Suggestion for next year is that a Laptop with logging software is needed. If one is not donated then the club should consider purchasing one.

## Local Hospital Net

More people need to be trained and help support the net. The net is held on the last Friday of each month. Contact Mike Lindsey if you are interested.

## Adjourn

Motion to adjourn by Jeff Cotner, Seconded by Ivan Burton  
APPROVED Approximately 10:00 AM