

**Fannin County
Amateur Radio Club
September 19, 2015
MINUTES**

Meeting was called to order by President Mark – KF5KUW at 9:05 AM. The opening prayer was given by David Reeder – WAØURJ which was followed by the Pledge of Allegiance.

Jeff Cotner gave a report on the "Fly-In" Air Show scheduled for October 24th at Jones Field in Bonham, TX and asked if the club would like to be involved as in previous years. President Mark said that the club would be involved and assist in any way. Mark had introductions of two guests.

Robin Warren – KE5DQM made a motion that we approve the July 2015 minutes as published on the FCARC Web site and was seconded by Mike Lindsey – KD5UNY. Motion passed on a voice vote. President Mark said that the October meeting would be moved up one week to October 10, 2015 due to the event at MTC in Paris, TX. Mark also said that we have several service projects for members one that included work to be done at Jim Casson WB5UAS house and asked for volunteers. Mark said that he secured a tower and request assistance in the set up.

Bill Purcell – KF5GJY gave a report on the passing of Dick Rhodes K5OQ who is now a silent key and a longtime member of FCARC. Bill also gave a Treasurer Report summary stating that we have an approximate balance of all funds totaling \$1,702 after expenses.

Mike Durbin – K5MJD gave the Trustee Report stating that we are experiencing some type of static build up on the tower which is causing static on the VHF/UHF repeaters at the Ivanhoe tower. He also gave an update on the new antenna's and the radiation pattern. Mike also mentioned that Dick Rhodes K5OQ gave a lot of equipment to the club for our use. Mike also asked that those wanting to take the General exam to let him know and he would assist in study aides. Bill Purcell asked that we "archive" Mike's training for future classes. Mike then held a raffle for several items from Dick Rhodes along with T-Shirts from Yaesu Fusion with our club name on them.,

OLD BUSINESS

Mark presented the motion defining the new quorum needed at our meetings in order to conduct business. Mike Lindsey – KD5UNY made a motion that we approve the amendment to our by-laws regarding the quorum needed. This was seconded by Jodi Lindsey KE5GIB. The motion passed on a unanimous voice vote.

NEW BUSINESS

Mark reminded members that the club would be involved in the annual "Fly-In" Air Show at Jones Field in Bonham October 24th. He also said that the "Autumn in Bonham" bike rally event is canceled for another year. Mark asked members to be thinking about the FCARC Christmas Party. Roy Riales – KE5WDG suggested that we have "Health and Delicious" cater the meal. David Reeder-WAØURJ volunteered to head up the Christmas Party and make arrangements with Healthy and Delicious. Tentative date set for Friday, December 4th.

Mark asked members to be thinking about nomination of officers for 2016. David Reeder – WAØURJ as Vice President will head up the nominations committee and will contact members to serve on that committee.

The meeting was adjourned at 10:00 AM.

Submitted by – David Reeder – WAØURJ
Acting Secretary in the absence of Jeff Jones – KX5JSJ