

K5FRC December 2020 Monthly Minutes

The K5FRC Fannin County Amateur Radio Club monthly meeting was held at the Bois D' Arc Creek Cowboy Church on December 12, 2020.

President Mark Hetherington (KF5KUW) called the meeting to order at 9:07. Mark led the club in the Pledge of Allegiance while Bill Purcell (KF5GJY) said the prayer.

Those Present were: Mark Hetherington	KF5KUW
Wil House	KM5U
Mike Lindsey	KD5UNY
Jody Lindsey	KE5GIB
Jim Thomas	N5OMD
Kat McEachern	KI5FHO
Sharon McEachern	KI5FHN
Christian McEachern	KI5HGV
Bill Purcell	KF5GJY
Mike Durbin	K5MJD
Mike Warren	KE5REJ
Jerry Huffman	K3EMC
Joel Binford	W5MOY
Ralf Borgardt	KI5LVS

President Mark Hetherington stated as we've come to the end of the year, we need to elect new officers. With all of the struggles we've faced this year, the club has been able to continue; zoom has been great. Mark thanked everyone for their support throughout the year. He and trustee Mike Durbin (K5MJD), have been working with the county's new Emergency Communication Officer to set up a radio for the county. We have a great coverage from all of our repeaters. HAMS outside of our county are commenting on how great our coverage is.

Vice-President, Wil House (KM5U), confirmed the named individuals that are running for club office.

President - Brian Heise
Vice-President - Mark Hetherington
Treasurer - Sharon McEachern
Secretary - Michael Warren

Bill Purcell (KF5GJY), withdrew James Hunt's (KI5DQ) nomination for president due to Jame's work load.

Mike Durbin moved we accept the list of officer nominees, and Jody Lindsey (KE5GIB) seconded the motion. The motion passed.

Secretary, Kat McEachern (KI5FHO), asked if everyone had a chance to read the minutes. Mike Durbin moved we accept the minutes. Jim Thomas (N5OMD) seconded the motion. The minutes were approved.

Treasurer, Sharon McEachern (KI5FHN), stated the club has a balance of \$223.65 in our savings account and a balance of \$1113.78 in checking. She also has the receipt book for those who need to pay their yearly dues.

Trustee, Mike Durbin, stated everything is working well although we do need another laptop. Bill Purcell may have one, as well as, Jim Thomas.

Mark Hetherington stated Winter Field Day is January 30-31, 2021. We have the Lake Bonham Pavilion reserved.

Officer Elections - Will House stated we need a motion to accept the slate of nominees for the 2021 club officer positions. Mike Lindsey (KD5UNY) moved that we accept those nominated and Jody Lindsey seconded the motion. The club voted and the motion passed.

The new club officers are:

President - Brian Heise
Vice-President - Mark Hetherington
Treasurer - Sharon McEachern
Secretary - Michael Warren

Bill Purcell moved that we adjourn. Christian McEachern (KI5HGV) seconded the motion. The meeting adjourned at 9:41 a.m.