

K5FRC February 2020 Monthly Minutes

The K5FRC Fannin County Amateur Radio Club monthly meeting met on February 15, 2020, at the First Presbyterian Church in Bonham, Texas.

Vice President Wilford House (KM5U) called the meeting to order at 9:00 a.m. and led the club in the Pledge of Allegiance while Glenn Estes (N5UPA) said the prayer.

Those Present were:	Mark Hetherington	KF5KUW (via conference call)
	Mike Durbin	K5MJD
	Glenn Estes	N5UPA
	Sharon McEachern.	KI5FHN
	Kat McEachern	KI5FHO
	Christian McEachern	KI5HGV
	Wilford House	KM5U
	Bill Purcell	KF5GJY
	Melanie Purcell	KF5GJY
	Darrell Brewer	KE5JHN
	Mike Warren	KA5REJ
	Brian Heise	N0FOI Extra
	Danny Loyd	KE5WDI
	Jeff Cotner	K1TEX
	Roy Riales	KE5WDE
	James Hunt	KI5DQ
	Joel Binford	KI5HZN
	Hunter Binford	
	Robin Warren	KE5DQM (via conference call)

Mike Durbin (K5MJD) club trustee and James Hunt (KI5DQ) gave an update on President Mark Hetherington's health and recent surgery.

Vice President Wilford House encouraged members to share thoughts and ideas, concerning updating the club bylaws, with Secretary Kat McEachern. Kat McEachern (KI5FHO) requested additional members, who have been involved with the club for a while, to work toward the completion of the bylaws and specifically appointed Bill Purcell (KF5GJY) to assist.

Bill Purcell moved that we accept the January, 2020, monthly minutes and Glenn Estes seconded the motion. There was no discussion; the motion passed.

Treasurer Sharon McEachern (KI5FHN) gave the treasurer's report and explained that the bank is requesting more information from the club in order to transfer the club's bank account to the 2020 club officers. Presently, the treasurer is unable to pay club expenses. She was, however,

able to make a deposit of \$257 on January 23, 2020, from monies given to her during the January monthly club meeting. Danny Loyd (KE5WDI) moved that we accept the treasurer's report while James Hunt seconded the motion. There was no discussion; the motion passed. Danny Loyd also moved that we add to the club officer positions in the bylaws that the officers are allowed to write checks out of the club bank account for club expenses. After further discussion, he amended his motion stating that the president, vice president and treasurer are permitted to write checks out of the club bank account for club expenses. Jeff Cotner (K1TEX) seconded the motion. The motion passed.

The club received a QSL card from a contact during winter field day; Mike Durbin volunteered to respond.

Mike Durbin reported that the repeaters are working perfectly and the club has been given permission to put a crossband repeater in at the hospital. He will announce the frequencies once he has it setup.

Danny Loyd talked with Jerry Huffman (KI5HST) and so far nothing has been done to the truck or equipment.

Mike Durbin stated that he will not be available for the club outing to North Island and encouraged the club to pick a new date. Danny Loyd moved that we go on June 20, 2020. Mike Durbin seconded the motion. There was no discussion; the motion passed. James Hunt will notify AARL about the date change.

Brian Heise (N0FOI Extra) inquired if the club has it in writing that we are scheduled to have the Lake Bonham building for summer field day. Sharon McEachern will double-check and make sure the club is on the schedule.

Danny Loyd moved that we adjourn and Mike Warren seconded the motion. The motion passed and the meeting ended at 10:08 a.m.