

## 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.

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|---------------------|---------------------|------------------------------|
| 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.