



# AUGUST 2022 AGENDA

## August 2022 Agenda

### Call to Order:

Welcome and Pledge of Allegiance

### Old Business:

Approval of July meeting minutes and financial report.  
Continuing update on the 501C status for the club

### New Business:

New CCARC Yaesu Fusion repeater on 146.680 up  
Discussion on any ideas from the floor

### Wrap-Up and Adjournment



## MCARC JULY 2022 MEETING MINUTES

### Montague County Amateur Radio Club – WX5ARC 7/28/2022

#### Officers:

Markus Thomerson, K5UFO (P)  
Mike Sherwood, K5FT (VP)  
Bill Rupert, KI5JWV (S)  
Alan Walraven, N5MSE (T)

#### Members Present:

Markus Thomerson, K5UFO	Alan Walraven, N5MSE	Sheryle Walraven, K5TTP
Bill Miller, K5EAG	Jerry Cody, AC5GO	Mike Davis, KI5CHB
David McCoy, KI5URF	Gary Weseman, N5DGP	Ray Ketcham, KI5VID
Joe Ehlen, KI5JUO		

#### Call to Order-Welcome and briefing

President Markus Thomerson presiding. The July 28, 2022 meeting was held at the Montague County Court House Annex Community Room in Montague, Tx. and was hosted by the MCARC officers. Call to order was at 7 PM and opened with the Pledge of Allegiance lead by Club Officers.

#### Opening Remarks:

Markus apologized that many items from June meeting had no action taken due to personal conflicts. Items will be addressed soon and action taken by next meeting in August.

#### Old Business:

Markus requested a motion to approve the June meeting minutes and financial report as published in the club newsletter. Unanimous approval.

MCARC Post Office box retained; new address is MCARC PO Box 1, Montague, Tx.

Alan noted that all food provided for Field Day 2022 had been donated and was much appreciated. Other clubs, CCARC and WARS all enjoyed the event together and looked forward to doing it again.

Trustees voted on and action will be taken at next months meeting.

Discussed the St. Jo Water tower and action to be taken. Not an immediate priority, will address soon.



## MCARC JUNE 2022 MEETING MINUTES CONTINUED

Alan asked for a motion to pay Markus for the PO Box yearly Rental. \$62.00 1. Jerry 2. David motion approved and Check #1001 issued to Markus for \$62.00.

Alan discussed the new repeater for CCARC 146.800. Yaesu repeater purchased and will be installed soon. Note: There will not be a squelch tail recognizing the repeated. Listen for ID.

VE testing was a great success and Amateur Scott KI5VCY from CCARC successful passed his General and Extra Class Test. Congratulation and well done.

Motion made by Bill K5EAG and second by Sheryle K5TTP that we Raffle off our big screen TV and Stand at some time. This was approved and action will be taken later on the amount of tickets and time of raffle.

### **Wrap-up announcements:**

None

### **Adjournment**

Meeting closed at 7:40pm

### **Post meeting Tech or Special interest Session:**

All adjourned to the parking lot so Markus good show and tell his new installation of Amateur Radio equipment in this Jeep. Very impressive and lots of hard work. Looks GREAT. Thanks Markus for the tour

My thanks to Alan Walraven for taking these minutes in my absence.

William Rupert {Secretary}

KI5JWV



## MCARC JULY 2022 FINANCIAL STATEMENT

### *July Financial Statement, 7/1/2022 through 7/31/2022*

<b>Beginning Balance</b>	<b>\$4701.00</b>
<b>Income:</b>	
Dues	\$0.00
Donations	\$0.00
Circle Stickers	\$0.00
VEC Testing Fees	\$0.00
<b>Total Income</b>	<b>\$0.00</b>
<b>Expense:</b>	
Check #1001 to Markus Thomerson	\$62.00
Payment for Post Office box	
<b>Total Expense</b>	<b>\$62.00</b>
Legend Bank Balance	\$4520.00
Petty Cash Balance	\$119.00
<b>Ending Balance</b>	<b>\$4639.00</b>

Submitted by Alan Walraven, MCARC Treasurer