

**Annual Meeting of the North Richland Hills ARC February 24, 2014
Fire Training Center, North Richland Hills, Texas**

The Annual Meeting was called to order by the President, Lowell Martin at 7:06 pm.

Present: President Lowell Martin W5HP
Assistant Vice President Jeff Robinson (N5XHI)
Treasurer Doyle Hardy (K5HTE)
At-Large Board Member Dave Routzon (W5GT)
At-Large Board Member Jim Lee (WB4GWX)
Education Officer Michelle Spears (W5MRS)
Director of Emergency Communications Hugh Underwood (W5HAU)
Public Information Officer Linda Robinson (N5XHK)

44 total attendees

1) Election: Harry Monck, Secretary, was unavoidably detained. In his absence, Dave Routzon announced the proposed slate of candidates for the election:

- President: Wayne Wilson (WR5S)
- Vice President: Jeff Robinson (N5XHI)
- Secretary: Dave Routzon (W5GT)
- Treasurer: Alan Schiller (W5ADS)
- At-Large Board Member: Lowell Martin (W5HP)
- At-Large Board Member: Jim Lee (WB4GWX)
- At-Large Board Member: Doyle Hardy (K5HTE)
- At-Large Board Member: Harry Monck (KE5MLV)

Dave asked if there were any nominations from the floor. There were none, so he pronounced the nominations closed. A Quorum being present, after a show of hands from the members present, declared the election of the above slate official by unanimous acclamation.

The new President accepted the gavel from Lowell and announced a short break. The new Board met and Wayne indicated that the 3 appointees all agreed to continue in their positions. The Board unanimously approved the following:

- Director of Emergency Communications: Hugh Underwood (W5HAU)
- Education Officer: Michelle Spears (W5MRS)
- Public Information Officer: Linda Robinson (N5XHK)

President, Wayne Wilson, declared the Annual Meeting closed. He then opened the Regular Meeting by announcing the appointed positions. He then asked for the following reports:

2) Director of Emergency Communications Hugh introduced our new NRH interface,

Billy Owens. Billy works for the city and will be coordinating, among other things, the monthly siren test and Field Day facilities utilization. Although not yet a ham, he is registered in the current Tech Class. Alan Schiller volunteered to be the siren test coordinator for the club. Hugh also requested volunteers to serve at the EOC during emergencies.

3) **Treasurer:** As the outgoing Treasurer, Doyle Hardy (K5HTE) reported that before tonight's payment of dues, the balance stood at \$974.13.

4) **Education and Testing:** Michelle Spears (W5MRS) reported that there are 9 students in the Tech class that will end Wednesday night 2/26 with testing at approximately 7:30. She also said that she is planning a General Class for late April or early May. She needs instructors and has structured the class so that they only need to teach a two hour session, although they may teach more if they would like.

5) **Upcoming Programs:** Jeff Robinson (N5XHI) VP announced that the schedule is full for this year, with some interesting programs. He listed several, including the March 26 presentation by Jay Terleski WX0B of Array Solutions.

6) **440 Machine Status:** Jim Lee WB4GWX reported that he was finishing up the new machine, but was experiencing problems with the receiver.

7) **Program:** Mr. Dave Finley KB5NFT presented an excellent program on Raspberry Pi. The Board unanimously agreed to present Mr. Finley with \$25 for travel expenses.

A motion to adjourn was made and seconded.

The meeting was adjourned until February 24, 2014.

Submitted by Dave Routzon W5GT, Secretary.