

HENRYETTA AMATEUR RADIO CLUB

Regular Meeting Agenda

April 9th, 2026

7pm @ Shoney's Restaurant (610 East Main St, Henryetta, OK)

1. Call to Order.
2. Secretary /Treasurer– Monthly report of membership status, financial accounts, and reading of the written minutes from the March 12, 2026 meeting.
3. Discussion / Action - Approval of the March 12, 2026 minutes as recorded.
4. Discussion – Status of Repeater Project and actions to date.
5. Discussion / Action – Discussion and Approval of Agreement negotiated with Vernon VanMeter for repeater site.
6. Discussion / Action – Authorization to meet with East Central Electric for power service install and to set up an account for service
7. Discussion – Club work day to excavate and prepare the tower base concrete pour, rebar cage construction, ect.
8. Discussion /Action – Club Work Day on repeater equipment building. Needs prepped and painted.
9. Discussion – Wedge O'Malley to discuss a social eat and meat to include radio help.
10. Old business
11. New Business
12. Call for Adjournment

