

Hurst Amateur Radio Club
April 2016 Business Meeting
Meeting Minutes

Call to Order at 7:01 by KD5HIY - Chris, President

- 31 Present: 29 members 2 guest.

Invocation: N5ZYT - Tom

Pledge of Allegiance: KD5YDU - David, Vice President

Reports/Updates

- Finance
 - Name tags samples were passed around. Gold name tags would be given for anyone paying 2016 dues before July 1st. Blue name names would be given to those paying dues after July 1st.
 - Club budget was presented and approved.
 - Club roster has been taken off the website to prevent the general public from having access to member data. An alternate way to club members to have the roster is being worked on.
 - Website domain fees were paid.
- Repeater
 - No new information or changes.
- RACES
 - Volunteers are needed to help on the first Wednesday of every month with the city siren testing.
 - Discussed the purchase of a RACES radio for Northeast Mall location. More details will come after meeting with city and mall officials.
 - May 7th will be the Joint ARC meeting at the joint EOC in Fort Worth.
 - May 14th at 8:30 a.m. is the quarterly RACES radio test.
 - Mayfest April 29th - May 1st.
- Sunshine
 - No activity.

Upcoming Events

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- Field Day
 - Same location as last year, Hurst Community Park. June 25-26.
 - Ron, N5THL has volunteered to handle food for the event.
- HARC 50th Anniversary - July 11, 2016
 - 1x1 callsign applied for (W5H) and awarded.
 - Operate portable from Brookside parking lot on day of event. The weekend before we will be operating at the EOC for an indefinite amount of time.
 - QRP & 100W stations, various HF bands, maybe V/U simplex
 - David, KD5YDU, is taking suggesting on food ideas.
- Nominees for Elections (Ballet accepted)
 - President - Chris Cotter, KD5HIY
 - Vice President - David Holiman, KD5YDU
 - Secretary - Carrie Cotter, KD5YIZ
 - Treasurer - Bill Grobe, KF5OON
 - 2016-2018 Directors:
 - Don Law, KG5DLL
 - Frank Lappin, KG5AHJ
 - Denise Lucas, N5WTK

Training

- RACES
 - Material decided on. ARRL EMCOMM, customized for Hurst RACES.
 - Working with Chief Palla to get everything set in stone.
- General Class will be held May 17, 19, 24, and 26 from 6:30 - 9:30 p.m.

Other Business

- Carrie Cotter, KD5YIZ, would like to start a Women of Ham net. Possibly Thursdays nights at 8 using our repeater. Unknown start date, still in planning.

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- One more board meeting for the current Board team in May.
- Volunteers in Action reception was held at the Hurst Community Center. Mike (N5YM) was recognized for 500 volunteer hours and Dessa (KA5ETI) was recognized for her 4,500 volunteer hours.
- National Ham Radio Day is April 18th. The club looks to do something for this date next year.

Adjourn - The meeting was adjourned by KD5HIY at 8:05 p.m.