

**Hurst Amateur Radio Club**  
**17 MAY 2021 Business Meeting Minutes**  
**Hurst Fire Station #2 - EOC**  
Online at <http://w5hrc.org/clublive>

**Call to Order: John -1900**

**25 Members present, 1 Guest – Rick Harris KD5KHE**

**Pledge: Led by John**

**Invocation: Jodie KE5ZHM**

**Minutes:** April minutes were approved on motion by David AC5UW, seconded by Jack K5JHH.

**Reports/Updates**

- Finance - Jason – Current Balance 6302.36
- Membership dues are due. About 25 members have paid so far. \$25 for individuals, \$35 for family.

**Budget – John**

- Proposed 2021-2022 Budget was presented by John. Motion by Mike N5YM to adopt was Seconded by Jodie KE5ZHM. Budget was unanimously approved and adopted.
- Repeaters – John
  - 2 meter working
  - 70CM Working
  - DMR Working
  - Echolink, Allstar - Steve Km5HT updated everything to latest.
  - Projects – working on backup gear.
    - Backup Moto 2m RX, no TX
    - Backup 70cm RX, Monitoring and Control - In place working.
- RACES – 2 nd Sunday of the month the net will be utilized as net control training at The EOC. Contact Don at [secretary@w5hrc.org](mailto:secretary@w5hrc.org) to schedule a slot.
  - next will be June 13<sup>th</sup>.
- Sunshine
  - Carrie KD5YIZ – Doing very well! 6 Treatments remaining and then done!
  - John reported that Nick KA5TVI had been under the weather, but was feeling much Better also.
- Training - Jack
  - On 06-12-2021 In person testing will be done at the EOC, using Exam Tools. No more Paper tests.

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- **Field Day 2021**

- Location – Community Park, behind Fire Station no.2 , 26<sup>th</sup> and 27<sup>th</sup> of June.
- There will be 3 stations, and GOTA
- Club Picnic will be on the 26<sup>th</sup> at the same location.
- Looking for more operators or volunteers for the “night shift”.

- **New Business**

- The “Old Crow” Award was presented to Steve KM5HT
- The club “Elmer” Award was presented to Jack K5JHH
- Club Elections – John
  - There were not any write-ins.
  - Result format: Position Name ( votes Support, Abstain)
  - President John Skier K5SKR (33,0)
  - Vice President Chad Hill N5TVX (32,1)
  - Secretary Don Kraul KG5VMV (33,0)
  - Treasurer
    - Jason Johnston KC5HWB (16,0),
    - Lisa Skier (spouse K5SKR) (17,0)
  - Board Director Steve ArntzKm5HT (33,0)
  - Board Director Paul Harrington w5PFH (33,0)
  - Board Director Jeremy Hill N5KKE (30,3)

- **Other Business – None**

**50/50 Drawing – John Skier**

**Meeting adjourned** – On motion by Jack K5JHH and seconded by Andrew KI4SUU