

Hurst Amateur Radio Club

July 18, 2022 Business Meeting Minutes

837 W. Pipeline Rd, Hurst Tx.

President: Paul Harrington W5PFH, Vice President: Don Kraul KG5VMV
Treasurer: John Skier K5SKR, Secretary: Lisa Skier

Directors: Steve Arntz KM5HT, Chris Cotter KD5HIY, Sam McGlynn NM5N, Peter Polk W5TXP, Steve Breden W5HK, Greg Rossel KA9SUU

Call to Order: Paul called the meeting to order at 7:00 PM

Pledge of Allegiance – Paul led the Pledge of Allegiance

Invocation – Paul

Guest welcome – There were no guests to introduce

Approve Meeting Minutes

Sam moved for the June meeting minutes to be approved and Jack seconded

The meeting minutes for June were approved unanimously

Reports/Updates

- President – Paul
 - Sign Up Sheets
 - Sign up sheets for upcoming events will be available at the meetings. They will also be made available on line
 - Current sign up sheets for Refreshments, Attenuator Build, Fire Dept Open House are available
 - Club Picnic
 - A new date for the club picnic needed to be chosen because of other conflicts. The date chosen was October 15th. The club still needs someone to plan the event.
 - The club is still looking for the jump drive from field day
 - Should the club pursue becoming a 501c3 again
 - The club is missing out on grant money because it is no longer listed as a non-profit
 - There was discussion around the cost, the purpose, and on-going paperwork.
 - John Skier said he would meet with the treasurer of the Fort Worth club to understand costs and processes and bring the information back to the club for further discussion.
- Finance – John
 - Financial Report
 - John talked about upcoming expenses.
 - Balance
 - John provided the bank balance.
- Repeater – John,
 - DMR – Problems due to time slot conflict will be addressed. The club is seeking priority during their current time slot.

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- o 2M – new AC installed. The shack is staying cooler now.
- o AREDN – Jeremy updated and it is working properly.
- o Projects
 - Order AC – see note above
 - Fan Dipole HF Antenna Measured
 - 2 repeaters being worked on (Steve or Greg)
- RACES - Don
 - Tarrant
 - Hurst
 - o There were no new updates
- Sunshine
 - o John delivered the plaque to Jim. Jim was having a good day and really liked the plaque.
- Training/Testing -
 - o In June club tested 10 applicants, 2 general and 8 technicians
 - 9 received their license or upgrade
 - o In person testing is on the 4th Saturday at the EOC. (July 23rd – Paul)
 - o Remote via Zoom is on the 4th Thursday (July 28th – Paul)
 - o Training session are in the planning stage

Upcoming Events (Immediate and Priority)

- o Net Central Training 2nd Sunday at EOC
- o 3rd Saturday Ham 101 and Tech Talks
 - Echol Link and Allstar Tech Talk
 - Go Kits
- o POTA reach out to Frank
- o Consider build project of an attenuate for the fox hunt antennas
- o Member can submit topics that they would like to have for Tech Talks
- Classes – Fall Technician in Person Spring/Fall General EXTRA
- CERT Basic Training Class starts September 6th for nine weeks classes will meet on Tuesday.
 - o <https://www.hursttx.gov/about-us/departments/fire-ems/cert-community-emergency-response-team>
 - o <https://bedforttx.gov/543/Community-Emergency-Response-Team>
- Hurst Fire Open House 17 Sept 8AM- 3PM
 - o Sign up sheet is available for volunteers
- Fire Dept Steak Dinner
- Club Picnic 15 October
 - o Need someone to organize (No one volunteered)
 - o Consider a fox hunt
 - After much discussion it was decided a fox hunt would be a fun addition to the program. There will be a class to build an attenuator and other classes leading up to the picnic to help folks understand what a fox hunt is and how to

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participate. Sign up sheets will be made available for the classes once dates have been set.

- Christmas Party 19 December 6-9pm
 - Still looking for someone to organize. The date will be here before we know it.
- 2023 Winter Field Day – January 28th and 29th
 - Jeremy is going to organize
 - The pavilion has been reserved
- 2023 Fourth of July Fireworks Event

Old Business – Paul

- Recognition Award for Mike Haefner
 - A certificate will be prepared for Mike
- Consideration for Life Member
 - The club voted to give Life Membership to Jim Davis (AB5XS) and Mike Haefner (N5YM)
- Sign Up sheets. Need to get them out earlier and when we make a google doc we need to publish the link on the web site somewhere

- **New Business**
 - New Members and recruiting
 - Overview of Tech and talks and builds
 - Next meeting presentation about the fox hunt

Refreshments

- Thank you to Sam for providing refreshments.

50/50 Raffle

There were 9 participants in the 50/50 raffle

Adjourn –

The meeting was adjourned at 8:00 pm