



## Hurst Amateur Radio Club

# Monday, August 15, 2022 Business Meeting Minutes 7PM 837 W. Pipeline Rd, Hurst Tx.

Zoom Conference <https://w5hrc.org/clublive> -Meeting ID: 7748316519 -Password: 147100

**Call to Order – Don**

**Pledge of Allegiance – Don**

**Invocation – Tom gave the invocation**

**Guest welcome – Don**

**Jack Bryant joined during Covid.**

**Approve Meeting Minutes**

- The Meeting Minutes for the previous meeting were approved
  - Sam – update the date
    - Jackie made the initial motion to approve. Jeremy seconded the motion.

**Reports/Updates**

President – Paul

- Sorry I have to miss tonight's meeting. Vice President Don KG5VMW will preside.

Vice President – Don

Secretary – Lisa

- Approval of June Minutes
  - Meeting minutes were presented and approved.

Treasurer – John

- Finance update
  - Report was approved
    - Tom made the motion to approve. Greg seconded the motion.
- 501.3c information.
  - John talked about the information that he had received about becoming a non-profit again.
    - Need designation to receive funds from AARL
    - Tax filing can be done on line
    - Cost will be less then \$500.00
    - The members voted to proceed with the 501.3c designation
      - John will follow up with the state to get the paperwork completed

Repeater -- John

- DMR – Status: Steve W5HK gave priority for our local Sunday night net.
  - Confirmed that the change had been made to have priority on the Sunday night net.
- 2M – Noisy, need to tweak the repeater; Jason may have some equipment for the club.
  - Not sure where the noise is coming from. Need to go to the site to troubleshoot.
- 440 – Working
  - Working on the Motorola. Jason provided two PAs



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- Echo Link – Need to check if multiple can get in
- Projects -
  - 2 repeaters being worked on
    - Work is still in progress. Noise on 2M hasn't been addressed
  - Send repeaters Yaesu
    - Need to reach out to see what the cost is to upgrade. Jack indicated that it was a money grab by Yaesu

### RACES -- Don

- Tarrant – next renewal class is “planned” for September.
  - Calf run Oct 1
  - Tour de Cure Oct 15 check Better Impact
- Hurst
  - None at this time

### Sunshine -

- Jim Davis (Silent Key)
  - See presentation
- Suzanne Harrington
  - There was no update. before the meeting about Suzanne.

### Training / Testing

- In person fourth Saturday at EOC. – Paul
  - Jack ran the July 23<sup>rd</sup> session in Paul's absence
  - 5 Applicants took the Tech and passed, 3 also took the General and passed.
- Remote via Zoom fourth Thursday. – Paul
  - July 28<sup>th</sup>, 2 Applicants took the Tech, 1 pass, 1 fail
  - Learned how to give test to impaired applicant
- Training sessions planned?
  - Chris and Paul are working on the technician training and will have a presentation ready in October.

### Upcoming Events (Immediate and Priority)

- Schedules to Plan:
  - 3<sup>rd</sup> Saturday Ham 101 and Tech Talks
    - We have a great list of tech talks. Thanks to everyone for your input.
  - 4<sup>th</sup> Thursday Testing via Zoom, 4<sup>th</sup> Saturday Testing in person at the EOC
  - Classes - Fall Technician in-person, Spring/Fall General, EXTRA?
  - Hurst FD Open House September 24<sup>th</sup>.
    - Signup sheet available at the club meeting.



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- FD Steak dinner Oct 8<sup>th</sup>
- Club Picnic
  - Oct 15<sup>th</sup>
  - Need someone to organize.
    - Sign up sheet available at the meetings.
    - There was discussion around canceling the picnic if no one volunteered to run it.
    - Chris indicated that he would manage the fox hunt.
    - Consider a fox hunt
    - Games
    - Flyers and emails
    - What to bring
- Christmas Party December 19<sup>th</sup>
  - Need someone to organize
- 2023 Winter Field Day Jan 28<sup>th</sup> 29<sup>th</sup>
  - Who will organize – Jeremy
  - Pavilion Reserved
- 2023 Summer Field Day last Saturday in June
- 2023 Fourth of July Fireworks Event (Friday preceding the 4<sup>th</sup>)

**Old Business**

- Recognition Certificate for Mike Haefner – will be ready for Saturday.
  - Recognition certificate has been sent.
- Consideration for Life Member Jim Davis AB5XS, Mike Haefner N5YM – Both approved by the membership.
- Field Day points were turned in to ARRL. We earned 1156 points.
- Signup sheets. When we make a google doc we need to publish the link on the website somewhere.
  - John will work on how to publish the meeting minutes.
- Minutes will now be prepared for the board meeting as well as the normal member meeting.

**New Business**

- Outreach to active members who haven't paid dues, inactive members who are in arrears by 1 Year, former members.
- Discuss ways to reach other hams and invite them to join the club.



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**Other Business**

**Refreshments**

- Club provided

**Presentation**

- Tribute to AB5XS Jim Davis – John
  - Fox 1 – 1992 Beginning of the Old Crow Trophy
  - Frank Snell – Good Friend and past president
  - Jack and Betty Rodin
    - Life Member, membership started 30 years ago. Betty ran the Sunday night net
  - Jack Pickle
    - First Ham (Base of the club)
  - Randy Forster
    - Charter member of the club. 35,000 hours of air time. Flew with John Travolta

**50/50 Raffle**

**Adjourn – The meeting was adjourned at 8:00 PM**