



Hurst Amateur Radio Club

September 19, 2022 Business Meeting Meeting Minutes

837 W. Pipeline Rd, Hurst Tx.

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

Call to Order: Paul

Pledge of Allegiance – Paul

Invocation – Paul

Welcome Guests – No guests this evening

Approve Meeting Minutes

The meeting minutes from the August Member Meeting were approved, with one correction, unanimously.

Reports/Updates

- President – Paul
- Vice President – Don was not in attendance at this meeting
- Secretary – Lisa
 - Approval of the Minutes
 - See above
- Treasurer – John
 - Financial Report
 - Balance - \$6519.46
 - No banking changes over this past month
 - 501.3c update
 - John indicated that he hadn't worked on the 501.3C to date. He did indicate that the club had approved moving forward. He said he would work on it this month.
 - There will be updated information at the next meeting.
- Repeater – John,
 - DMR – Everything Working
 - 2M – Still noisy
 - On back up so the noise is no longer an issue
 - 440 – There was a cable challenge. It has been addressed and all is working
 - AREDN –doing ok. In need of an update. Security update to insure there are no unwanted intrusions.
 - Echo Link – Follow up
 - Projects -
 - 2 repeaters being worked on. (Steve or Greg)
 - Yaesu repeater status. Discussion around the internet option and the usefulness. Still need to decide whether the club should pay to upgrade.
 - John asked if there was anyone that wanted to take on the Yaesu project. Nobody volunteered so John said he would put it on his to do list



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- RACES – Don
 - 2nd Sunday of Month Net control training
 - Siren Test
 - 1st Wednesday Contact Beth for details.
 - Tarrant
 - Tarrant County Heart Walk – Sep 24
 - Calf run Oct 1
 - Tour de Cure Oct 15 check Better Impact
 - Walk to end Alzheimer's October 29
 - Hurst
 - None

Training / Testing

- Next Remote testing via Zoom is Thursday, September 22. – Jack
 - 1 person signed up
- Next In person testing is Saturday, September 24th, at EOC. – Paul
 - As of yet no one has signed up
- Training sessions planned?
 - Tech class in work. Planned for October
 - Chris and Paul are working on this
- Sunshine –
 -

Upcoming Events (Immediate and Priority)

- Weekly Group Saturdays 9-12
 - 3rd Saturday Ham 101 and Tech Talks
 - We have a great list of tech talks. Thanks to everyone for your input.
 - Classes –
 - Testing 4th Thursday via Zoom, 4th Saturday in person at the EOC
- Schedules to Plan:
 - 3rd Saturday Ham 101 and Tech Talks
 - Volunteer for next tech talk & subject.
 - Sam NM5N gave a tech talk on grounding this past Saturday.
 - Need a presenter for next month 3rd Saturday and Member Meeting.
 - No one stepped up to present for the next presentation
 - Classes - Fall Technician in-person, Spring/Fall General, EXTRA?
 - **Hurst FD Open House September 24th.**
 - Signup sheet
 - Need more volunteers
 - One volunteer, currently on the sign up sheet



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- There were no additional volunteers from this meeting. However, Paul said he would come to the open house after testing
- Remind Chief Craft we need a table for the open house
 - Done
- **Hurst 70th anniversary celebration**
 - From the city website:
 - The City is *celebrating* its *70th anniversary!* You're invited to join us for a *celebration* on September 29 from 6:30-8:30 p.m. at Heritage Village Plaza.
- **FD Steak dinner Oct 8th**

There was discussion as to whether this was an event that the club should participate in a group. It hasn't been a group event in the past although members have attended. Several of the group are CERT members and will probably have tickets for sale. Paul indicated that he would be going to the dinner.

Paul indicated that he would attend the fundraiser. The cost is \$25.00 per person. Fire station 1 should have tickets for sale. In the past you could buy them at the door.
- **Club Picnic Oct 15th CANCELLED**
 - Could not find anyone to organize.
 - Since no one indicated that they had an interest in planning the picnic the board voted to cancel the picnic for this year.
 - Thoughts on future club picnic
 - There was limited conversation about how to handle future events sponsored by the club.
- **Christmas Party December 19th**
 - Need someone to organize
 - The board decided it would take a 3-5 person committee to organize the Christmas Party.
 - No one stepped up to say they would organize the event.
- **2023 Winter Field Day Jan 28th 29th**
 - Who will organize – Jeremy
 - Pavilion Reserved

Old Business

- How to best publish meeting minutes



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- Status of outreach effort to active members who haven't paid dues, inactive members who are in arrears by 1 Year, former members.

New Business

- There was discussion on starting the work on the North Tower.
 - Should the club start now or wait for the 501.3c to be finalized.
 - Question as to who paid for the facility that is already in use. It was the general consensus that the city paid for the outbuilding that is in use now.

Refreshments

- Thank you to Paul W5PFH for providing refreshments.

Break

Presentation

- Topic and presenter – John K5SKR will do a short talk on Net Etiquette.

50/50 Raffle

Lisa Skier won the 50/50 and donated the proceeds back to the club.

Adjourn - Meeting was adjourned at 8:02 PM