



Hurst Amateur Radio Club Board Meeting Minutes – Nov

8, 2022

Zoom Conference <https://w5hrc.org/clublive>

Meeting ID: 7748316519

Password: 147100

Call to Order: The meeting was called to order at 7:00 pm.

Reports/Updates

President – Paul

- Christmas Party Update
 - Chris has an online signup sheet. He will send link to members
 - Possible entertainment, more to follow.
 - Sign up sheet will be available at the EOC
 - Paul indicated that his granddaughter's jazz group might provide music during the evening
 - It was suggested that the club provide the meal and members provide desserts
 - Paul would like to see homemade desserts

Secretary – Lisa

- Approve minutes
 - Minutes were approved

Treasurer – John

- Finance update
 - There were six membership renewals
 - Bank balance is \$6594.00. This does not include the \$75.00 in HamClub on line that needs to be transferred
 - There were no expenses in October
 - There was discussion about paying Steve for the expense he incurred for the club
 - It was agreed that the club will pay the expenses and that information will be forwarded to the membership
 - The board approved, by unanimous vote an expense of \$181.00 for Steve's expenses.

Repeater – John

- DMR – Operational – a filter has been installed to manage the noise
- 2M – Echo link returned to 2M (*my notes on the this are a bit sketchy*)
- 440 – Sounded good with allstar
- AREDN – Working Well



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- Projects -
 - Removed tower from home in Hurst last Saturday.
 - It is not really useable and is residing in the Skier's backyard.
 - Plans?

RACES – Don

- Tarrant
 - There are/were volunteer opportunities at the Veteran's Day Parade
- Hurst
 - Classes to be held in January (New) and February (Renewal) information is available on the web
 - There is no schedule for SKYWARN at this time. It will probably be posed in the new year.

Sunshine -

- Steve had thumb surgery

Training / Testing

- Testing moved up due to Thanksgiving
 - This Thursday via Zoom. – Jack
 - In person this Saturday at EOC. – Paul
 - Going to try to schedule tech training start on December 3rd
 - Training will take place over two weekends and testing will be the Sunday after the training. Paul is leading the charge.

Upcoming Events (Immediate and Priority)

- Schedules to Plan:
 - Suggest we cancel Saturday get together on the 26th due to Thanksgiving
 - 3rd Saturday Ham 101 and Tech Talks
 - We have a great list of tech talks. Thanks to everyone for your input.
 - Classes - Fall Technician in-person 1st session December 3rd. We'll include testing on the last session.
 - Spring/Fall General, EXTRA?
 - Club Picnic



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- Let's return it to Field Day
- Consider a fox hunt or build project
- Christmas Party December 19th
 - Paul and Suzanne Harrington will organize
 - Could use some volunteers
- 2023 Winter Field Day Jan 28th 29th
 - Who will organize – Jeremy
 - Pavilion Reserved
- Other Events?

Old Business

- Vote on Bylaws changes
 - Send notice from Hamclubonline announcing the vote at the membership meeting **November 23rd**
 - *Should be the 21st.*
 -

New Business

- Allstar/echolink unit for 2m at TCC Tower
- Pan tilt zoom camera on the TCC tower to enable weather watching
 - camera and power supply are \$250. John K5SKR will donate the IP 67, cat 6 cabling and a POE hub

Presentation

- Paul will present current VE test procedures and methods
- Announce presentation subject for January member meeting (No Dec member meeting)
 - Possible January topics
 - VHF/UHF radio general etiquette
 - Event net etiquette and procedures
 - Don will be the presenter in January
 - Net Etiquette will be his topic

Adjourn