



Hurst Amateur Radio Club

October 17, 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: Paul The meeting was called to order at 7:01 PM

Pledge of Allegiance – Paul

Invocation – Don

Welcome Guests – No guests attended the meeting. There were 16 members present

Approve Meeting Minutes – A motion was made by Don and seconded by Greg to approve the meeting minutes. The motion carried

Reports/Updates

- President – Paul
 - Repeater discussion and update; See New Business and Repeater report
 - Christmas party is around the corner and we have no chair person. If you can chair the Christmas party or help, please sign up.
 - Boy Scouts – There was a small jamboree. Some members made contact.
- Vice President – Don had nothing to report
- Secretary – Lisa
 - Approval of the Minutes
 - See above
- Treasurer – John
 - Financial Report
 - Balance
 - There is \$6519.46 in the bank.
 - There were no transactions during the past month.
 - There are currently 69 paid members in the club.
 - 501.(c)(3)
 - Requires Bylaws update
 - Handled under new business
- Repeater – John,
 - 2M
 - M
 - Back to TCC site and Motorola since noise is present at both sites.
 - Steve, Greg, and John are working on narrowing the noise issue
 - 70CM
 - Working, Good Footprint
 - DMR
 - Working
 - Echolink
 - Only letting one person in. John and Steve working issue.



Hurst Amateur Radio Club

October 17, 2022 Business Meeting Minutes 7PM

837 W. Pipeline Rd, Hurst Tx.

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

- Projects –
 - Repeater project – On Track
- RACES – Don
 - 2nd Sunday of Month Net control training
 - Siren Test
 - 1st Wednesday Contact Beth for details.
 - Need more volunteers
- Training – Paul
 - Report on September testing
 - Zoom test passed
 - In person fourth Saturday at EOC. – Paul
 - September test was cancelled due to lack of VEs.
 - Remote via Zoom fourth Thursday. – Jack
 - Training sessions: Now planning November
 - For technician.
- 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.
 - Steve Breden on WSPR
 - Classes – Fall Technician in-person, Spring/Fall General, EXTRA?
 - In Work
 - Hurst FD Open House September 24th.
 - We were represented and there was a good turnout.
 - FD Steak dinner Oct 8th
 - Suzanne and I attended the dinner. Spoke with the chiefs.
 - Christmas Party December 19th
 - Still need someone to organize
 - We have to get on this! Time is running out.
 - 2023 Winter Field Day Jan 28th 29th
 - Jeremy will organize – Jeremy
 - Pavilion Reserved
 - 2023 Fourth of July Fireworks Event (Friday preceding the 4th)
 - Other Events?
 - Club enthusiasm
 - Do a survey – Chris

Old Business



Hurst Amateur Radio Club

October 17, 2022 Business Meeting Minutes 7PM

837 W. Pipeline Rd, Hurst Tx.

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

- Membership
 - Status of outreach effort to active members who haven't paid dues, inactive members who are in arrears by 1 Year, former members.
 - Continued discussion on outreach and how to make it work.

New Business

- Bylaws update to meet IRS 501.(c)(3) requirements put forward to members present.
 - **VOTE NEXT MEETING**
- Repeater replacement: In Nov 2020 a committee was formed to investigate buying new bridgecomm repeater. It appears the committee never reported to the board and the matter was dropped. Recent problems with the Motorola repeaters prompted renewed interest in new equipment.
- There was discussion on starting the work on the North Tower.
 - Should the club start now or wait for the 501.c3 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.
 - **TABLED UNTIL NEXT MEETING**
- 40' guided tower with a 2 Meter Beam take down for the club November 5th 8:30 2852 Hurstview Dr.

Refreshments

- Thank you to Don, KG5VMV for providing refreshments.
 - Kim and Jody will provide November refreshments.
 - January and April refreshments are open. Please volunteer.

Break

Presentation

- WSPR by Stephen W5HK via Zoom
- November presentation will be Ham License Testing by Paul W5PFH

50/50 Raffle

John Skier won the 50/50 and returned the money to the club

Adjourn - The meeting was adjourned at 8:55 pm