



Hurst Amateur Radio Club Board Agenda – Jan 10th

*** Meeting Minutes were not taken. This was meeting agenda. *** Lisa Skier

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

Meeting ID: 7748316519

Password: 147100

Call to Order: Planned 7pm via Zoom.

Reports/Updates

President – Paul

- Thanks to all for your help with the Christmas party.

Secretary – Lisa submitted report, not present

- Approve minutes

Treasurer – John submitted report, not present

- Finance update
- 501.(c).3 status.

Repeater – John

- DMR – Status
- 2M - Status
- 440 - Status
- AREDN – Status
- Projects -
 - Jim Davis antennas (February 4th ?)

RACES – Don

- Tarrant
- Hurst

Sunshine -

- Anyone?

Training / Testing

- In person fourth Saturday at EOC. – Paul
- Remote via Zoom fourth Thursday. – Paul
- Training sessions planning Technician training in March
 - We need to advertise and get the word out!

Upcoming Events (Immediate and Priority)

- Schedules to Plan:
 - 3rd Saturday Ham 101 and Tech Talks
 - What do we want for a Tech Talk this month?



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- Classes - Spring Technician in-person, Spring/Fall General, EXTRA?
- North Central Texas Simplex Net Friday's 8:00 p.m. 146.58
- Skywarn Basic Feb 4th 8:30 a.m. Forest Hill Civic Center plus Virtual Classes Feb 21st, Mar 4th and Mar 21st
- 2023 Winter Field Day Jan 28th 29th
 - Who will organize – Jeremy
 - Pavilion Reserved
- 2023 Field Day June 24th and 25th
 - Committee Chair –
- 2023 Fourth of July Fireworks Event (Friday preceding the 4th)
- Other Events?

Old Business

- Allstar/echolink unit for 2m at TCC Tower cost \$181.00
- 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
- There was discussion on starting the work on the North Tower.
 - Should the club start now or wait for the 501.(c)(3) 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

New Business

- Left over \$25 gift card from Christmas party. Use it for raffle instead of 50/50.

Other Business

- Making the website more interesting

Presentation

- Don will discuss Net Etiquette
- February ?

Adjourn