

HURST AMATEUR RADIO CLUB
Business Meeting Minutes – October 20, 2014
DRAFT FOR APPROVAL

CALL TO ORDER

President Craig Leikis (N5LNX) opened the meeting at 7:05pm.

INVOCATION

Everett Bailey (KE5ZHU) opened with prayer.

ATTENDANCE

- 21 Members and 1 spouse (Janice Ihly)
- 1 Visitor - Donald L. Pengelly
- 1 New member – David Holiman (KD5YDU). Welcome David!

ANNOUNCEMENTS

- October 25th – HARC Fall Social will be at Hurst Community Park at the Pavilion from 10:00am until 3:00pm. It is a potluck social and signup sheets were passed out at the meeting. Discussion on the several different ways that the Micro Fox hunt could be organized.
- November 1st – Quarterly Joint Club meeting at JEOC. Current attendance is 7 from HARC, donuts and sausage rolls will be taken as HARC food contribution.
- November 3rd, 5th, 7th – Technician class from 6:00 to 9:30. Testing will be Saturday, November 8th after 1:00pm.
- November 28th – Mall Watch begins, signups will be online. More information to come.

TREASURER'S REPORT

The October 2014 Treasurer's Report was presented and accepted as read.

MINUTES

September 2014 Minutes were accepted as published.

COMMITTEE REPORTS

SUNSHINE COMMITTEE – Jodi Mauldin (KE5ZHM) requested that everyone communicate better when people are ill. She would rather hear about it right away than weeks later.

REPEATERS – Bub (K5BUB) was absent. Noel (KF5SLK) spoke about the interference from the Arlington repeater. They have put up a temporary repeater until they can have their repeater rebuilt. We may have additional traffic from the Arlington club. Also, it was noted that we appear to have some bleed over from the FAA.

TESTING – No one was available to report.

RACES - Gary (KA5KPC) was attending the RACES meeting and will provide a report at the November meeting.

REFRESHMENTS - Refreshments were provided by Butch Seaman (KC5ONZ). Thank you sir.

OLD BUSINESS

- JOTA Wrap Up – President Craig (N5LNX) thanked all who participated. The Scouts presented HARC with a Certificate of Appreciation for setting up the stations for their JOTA. The scout master has a five year plan to expand JOTA, with next year's target to include the Boy Scouts. The new location at the church provided greater visibility to the public. We do need volunteers to take the youth protection volunteer training to meet Boy Scout requirements. Overall, the experience was good. Next year the plan is to meet the requirements for the Boy Scout Radio Merit Badge.
- October 25th Fall Social – We have the Pavilion from 10:00am until 3:00pm. If there are not enough sign-ups for pot luck, we'll order pizza! The Micro Fox Hunt will award Applebee's gift cards to the 1st place team.
- November 1st Joint Club meeting at the Fort Worth EOC – HARC has a head count of 7. We will contribute refreshments.

NEW BUSINESS

- **Technician Class** – A Technicians class will be offered the first week in November. There was great interest from several medical facilities, and Jason Johnston's store. The class seems that it will be very full. The class will run nights on November 3rd, November 5th, November 7th with testing on Saturday, November 8th at 1:00pm.
- **Donated Radio Equipment** – Noel (KF5SLK) had information regarding the equipment that was donated at Field Day. The equipment was donated with the stipulation that it be used in an educational format to further Ham Radio. Unfortunately, most of the equipment is older and Noel Lee (KF5SLK), who has been trying to find a use for the equipment, feels that it might be better to offer it for sale and use the proceeds for the Repeater fund.
- **Estate Gift of Ham Radio Equipment** - President Craig had news that a Silent Key, Charles Miller (K5BWF) has gifted the club with his radio equipment in his will. Two club members inventoried and provided a valuation for tax purposes to the estate. President Craig (N5WTK) will ask club member, Emily Johnston (KG5AEE), who is a CPA, for professional advice before deciding how to proceed. HARC needs to understand any tax liability first.

50/50 Drawing was won by Bill Grobe (KF5OON).

ADJOURNMENT

President Craig (N5LNX) adjourned the meeting at 8:35pm.