

HURST AMATEUR RADIO CLUB

Meeting Minutes, July 20, 2015

DRAFT FOR APPROVAL

- CALL TO ORDER** The meeting was called to order at 7:05 pm by President Chris Cotter (KD5HIY).
- INVOCATION** Butch Seaman (KC5ONZ) opened with prayer.
- VISITORS** 23 Club members in attendance. 3 Visitors. Welcome to visitors Frank Knox, James Henson (KG5IAB), Greg Wilson (KG5HTD).
- TREASURER REPORT** Accepted as presented.
- MINUTES** Accepted as read.
- COMMITTEE REPORTS**
- Sunshine Jodi Mauldin (KE5ZHM) reported that everyone was healthy.
 - Repeater Butch Seaman (KC5ONZ) reports that efforts on the new Repeater are moving forward, they are currently working on remote access. The Repeater may move in August.
 - Testing ARRL Testing - Mike Haefner (N5YM) reported 5 people tested in June.
 - RACES Gary Moncrief (KA5KPC) was at the Tarrant County Races Meeting and will provide a report next month. The joint EOC meeting is being held at the DOC in Fort Worth on 9/26, unfortunately, on the same day as the Fire Department Open House. Call for volunteers to staff both events.
 -
 - Field Day 2015 Final score was 2614 points with 23 participants. Thanks to Noel Lee for coordinating a successful Field Day.

New Business

- Field Day 2016 preliminary planning meeting/debrief of 2015 participants to be scheduled (V.P.)
- HARC 50th Anniversary Event – V.P. David is looking for ideas on things to do to celebrate this milestone in our club.
- Upcoming Events of Note:
 - FD open house (September 26). Need Volunteers
 - Joint EOC meeting also September 26.
 - General Class Training Class (September), see Meetup.Com for registration
 - JOTA (October): planning in progress with BSA Troop 324
 - Tech Class Training Class (October)
 - Mall Watch (Nov/Dec) – There is a new officer in charge.
 - Club Christmas Party (Dec 14 @ Brookside): V.P. David is taking ideas for the main dish until Nov. meeting, if no one has any suggestions then it will be BBQ; with potluck for sides/dessert. The time will be either 6:00pm or 6:30pm, not too late.
 - August 8th EOC test
- HARC Website & Mail Accounts have been moved to the new service. The site is very responsive.
- BBHN Mesh Node (Cable to be ordered)

50/50 Drawing – Nick Milano won!

Presentation by Frank Knox on the Child Abduction Response Team (CART) program.

Frank gave a very powerful presentation on what the program is and the roles of the volunteers. There is a call for volunteers. Anyone interested should contact Frank Knox. The presentation will be available online.

Refreshments – Thanks to Chris Cotter for providing the refreshments this month.

Bill Grobe volunteered to provide refreshments for August.

ADJOURNED at 9:07pm