

HARC Meeting, 9/21/2015 7:00pm

Meeting minutes for 8/17/2015 (Draft for Approval):

CALL TO ORDER: Called at 7:02 by pres Chris Cotter

INVOCATION: Mike N5YM gave the invocation

PLEDGE: Pledge of Allegiance was done for the first time in recent history, David KD5YDU asked that we start a new tradition by doing this before each meeting

VISITORS: No visitors

Committee Reports:

- Sunshine - no reports
- Repeater - 2nd Fusion is in to replace the 440 machine. Preliminary tests have been done, nothing more. 2M Fusion repeater is still at the EOC and hasn't been moved yet, plans to move it are upcoming, but we don't have an exact date yet.
- Testing - Mike tested none, Frank tested 2
- RACES - Thanks to everyone for helping with the Quarterly Tarrant County EOC Radio test. Public Works - Johnny R Carson was present at the meeting, he is a dispatcher who is also licensed. Fire Dept open house.

Old Business:

- Still working through plans for the 50th anniversary party
- JOTA is coming up with Scout Troop 324 - Dates are Oct 16-18.
- General Class in September, Tech Class in October
- Mall Watch coming up in December

Reports:

- Budget was put together by Board last week. \$3000 went into the EECU account from Wells Fargo. New balance is \$5637.34, petty cash was \$213, knocked down to \$83. Money got moved into the EECU account.
- Budget was read to club members.

New Business:

- David is giving a tech talk on the Fusion system on Saturday Sept 12
- Fire Dept open house on Sept 26
- Joint EOC Meeting on Sept 26, downtown Fort Worth.
- General class dates are Sept 22, 24th, 29th, and Oct 1.

50/50 - Ron N5THL won