

HURST AMATEUR RADIO CLUB

Meeting Minutes, September 21, 2015

DRAFT FOR APPROVAL

CALL TO ORDER The meeting was called to order at 7:00 pm by President Chris Cotter (KD5HIY).

INVOCATION Butch Seaman (KC5ONZ) opened with prayer.

VISITORS 21 Club members in attendance, 1 visitor. Welcome to visitor Randal Mayes (KG5IEE).

TREASURER REPORT Accepted as presented.

MINUTES Accepted as read.

COMMITTEE REPORTS

- **Sunshine** Jodi Mauldin (KE5ZHM) reported that no cards had been sent out recently, but that she would be sending a get well to VP David's (KD5YDU) wife, Amanda.
- **Repeater** Butch Seaman (KC5ONZ) reports that everything is ready to go for the repeater and is tentatively scheduled to move October 3rd.
- **Testing** ARRL Testing - Frank Schnell (W5EFZ) reported 1 test for Fabian Gall.
- **RACES** Gary Moncrief (KA5KPC) was at the Tarrant County Races Meeting. Butch Seaman (KC5ONZ) reported that there would be 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.
- **Net Control** Four slots are available for Simplex net.

New Business

- Field Day 2016 preliminary planning meeting/debrief of 2015 participants to be scheduled (V.P. David)
- 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 22), see Meetup.Com for registration
 - JOTA (October 17): planning in progress with BSA Troop 324
 - Tech Class Training Class (October)
 - Mall Watch (Nov/Dec) – There is a new officer in charge. We need volunteers to man

- both the Mall and the EOC.
- 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.
 - Club Liability Insurance – Proposed to purchase the ARRL Basic Liability insurance policy (Hanover) for approximately 200.00/year. Voted on and passed.
 - BBHN Mesh Node (Cable to be ordered)

50/50 Drawing – Dave Dobbins (KF5STS) won!

Refreshments – Thanks to Denise Lucas for providing the refreshments this month.

Butch Seaman (KC5ONZ) volunteered to provide refreshments for October.

ADJOURNED at 7:45pm