

HURST AMATEUR RADIO CLUB

October 19, 2015

DRAFT FOR APPROVAL

- CALL TO ORDER** The meeting was called to order at 7:00 pm by President Chris Cotter (KD5HIY).
- INVOCATION** Denise Lucas (N5WTK) opened with prayer.
- PLEDGE OF ALLEGIANCE** (All)
- VISITORS** 18 Club members in attendance, of which one was new member Keith Best (KG5HMX). One visitor, Keith's girlfriend, Jessica Castaldo. Welcome Jessica and Keith.
- TREASURER REPORT** Accepted as presented. The Wells Fargo account was closed and all money was transferred to EECU. All Wells Fargo checks will be destroyed. Club Liability insurance was purchased from ARRL.
- MINUTES** Accepted as read.
- COMMITTEE REPORTS**
- **Sunshine** Jodi Mauldin (KE5ZHM) was absent but it was reported that she would be sending a condolence card to Chief Palla regarding his mother's death.
 - **Repeater** Butch Seaman (KC5ONZ) New repeater installed and working fine. There were minor issues with the digital side. Members need to set up CTCSS tone on their analog devices to avoid digital static noises. The Coax cable on the repeater will be replaced with upgraded cables and ends, which will be a complete refresh for everything.
 - **Testing** ARRL Testing - Six new generals from the class.
 - **RACES** There will not be a joint EOC RACES meeting in 4th Quarter. There will be an EOC radio test, date to be announced.
- Old Business/Updates**
- **JOTA Results** Approximately 20 scouts attended. This was the most ever to attend. A good time was had by all. Many thanks to Frank for feeding the volunteers.
 - **Mesh Network** All parts are in house. Volunteers are needed to help install. A sign up sheet will be available on Saturday.

Break

New Business

- **Mall Watch** - We have the name of the new Liaison officer for Mall Watch. His name is Officer Tooker. President Chris will reach out to him to start planning Mall Watch 2015.
- **Christmas Party** - 12/14 at Brookside Community Center at 6:30pm. BBQ will be served!

Lifetime Membership Requests - Recommendations for Lifetime Membership for Randy Foster, Charlene Clardy, and Minta McDuff. Request passed unanimously.

Refreshments – Thanks to Butch Seaman (KC5ONZ) for providing refreshments for October.

ADJOURNED at 8:14pm