

Hurst Amateur Radio Club

July 2016 Business Meeting Minutes

Called to order by Chris (KD5HIY) at 19:01.

Invocation: Tom Condon (N5ZYT)

Pledge of Allegiance

No guest were in attendance.

Review and Acceptance of Prior Meeting Minutes

- Time correction made and minutes accepted.

Reports/Updates

- Finance
 - Accepted as read.
- Repeater
 - 440 repeater will hopefully be placed on the water tower in September.
- RACES
 - There was no RACES meeting last month.
- Sunshine
 - Cards were sent to Nic and Don Law.
 - Doug (KF5EEE) is out with back surgery and a card will be sent.

Recent Completed Events

- Field Day
 - Even with poor bands, the event was a success and fun was had by all.
 - Seeking volunteer(s) for next year's coordinator. A Committee will be created.
- HARC 50th Anniversary
 - Well-attended and a success.

Upcoming Events (Immediate and Priority)

- JOTA in October (10/14 thru 10/16) - Already been in contact with Monica Patillo as of this morning.
 - Looking for volunteers to work the event on Saturday.
- Club Christmas Party @ Brookside 12/12/16.
 - Same as two years prior: club provides main course (probably BBQ), guests bring sides/desserts
- Looking for opportunities to operate in the field to keep our field ops skills sharp.
 - Bedford and Colleyville to "Radio in the Park". Limited to one radio.
- Hurst FD Open House.
 - September 24, 2016.
 - Volunteers needed before, during, and after.
 - Pickup trucks needed for transporting equipment.
- New Ham Workshop planning (date TBD)
- Mall Watch preparation has begun. We will reach out to Officer Tooker who is our Point of Contact.

Approved by Membership Vote - 08/2016

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Training

- RACES
 - Next session will be Principles of EmComm, date TBD.
 - Start of our training record has begun.
- General Class in September 15th, 29th at Baylor Regional Medical Center.

Important Business

- Lifetime nomination for Lora Dickinson (Unanimously accepted)
- Lifetime nomination for Tom Condon (Unanimously accepted)

Other Business

- Echolink 2m integration is moving along. One final piece to obtain, the controller.
 - Controller with either be a Raspberry Pi or a Signalink controller
 - No cost to the club, President's personal project.
- Carrie Cotter (KD5YIZ) started a Women of Ham net. Thursdays at 8pm and it is slowly growing.
- Net Control signup sheets were passed around.
- City Ordinance 2321 making the use of handheld devices while driving illegal, would have made the use of radios illegal, even in times of emergency operations. When the Board was made aware of this, Chris reached out to Chief Palla who spoke with the ordinance writer and an exception was written in.
- David Scott thanked Chris for his help with new certified hams.
- Nick thanked everyone for the card.
- Denise won the 50/50 drawing and left the money for next month.
- Thanks to Jodi and Kim for providing refreshments!
- **Adjourned at 20:01**