

Hurst Amateur Radio Club
September 2016 Business Meeting Minutes

Called to order 1900

Invocation by Tom, N5ZYT

Pledge of Allegiance led by David, KD5YDU

Minutes approved as read.

Reports/Updates

- Finance
 - Liability insured paid through October 2017.
 - Petty cash will be used to purchase candy for Fire Station Open House.
 - Members and families that have paid dues is 46.
 - Finance report accepted as read.
- Repeater
 - 2m Main Repeater at the TCC water tower to be removed for tower renovation, repair, and repaint as early as October.
 - Meeting September 20 to formulate a plan with the city and engineers.
 - Equipment will be moved out of the shack to prevent any damage to equipment.
 - 2m Backup repeater is online at the EOC. PL 100.0. Much smaller footprint. ID's as W5HRC/B. This brings us in compliance with the W5HRC/Tarrant RACES MOU for being the NE Tarrant Backup machine.
 - 100 hertz PL tone. Footprint will be much smaller during this time.
 - Steve had decided to step back as repeater trustee due to distance from the repeater and being able to respond in a timely manner.
 - Trustee Search for the 440. David, KD5YDU, has volunteered if needed.
 - The only change you will really notice will be the call sign of the repeater.
- RACES
 - Transitioned notification system to Nixle. If you are not signed up you need to do so.
 - Renewal Training for RACES in September has been called off.

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- Jerry is no longer employed by Tarrant County Emergency Management. He is still volunteering as RACES coordinator and hopes to be back as an employee soon.
- Sunshine - No cards mailed out this month. K5VFR recently had surgery.

Upcoming Events (Immediate and Priority)

- JOTA - October 14-16, 2016.
 - Methodist Church secured as site location.
 - Monica has published our site in the district calendar.
 - Volunteers with portable HF stations needed to help make this a success.
- Fire Department Open House Saturday 9/24 from 10:00 to 2:00.
 - David (KD5YDU) is coordinating.
 - Meeting at 8:30 to transport equipment.
- Upcoming RACES Drill moved to Oct. 22 to better plan.
 - Event slated to run about 9-12 with lunch provided.
- Still waiting to hear back from Officer Tooker regarding Mall Watch, hopefully we do not have to go at it alone again.

Training

- RACES
 - September General Class at Baylor Regional Medical Center started last Thursday the 15th.
 - RACES CE - Success. Training roster underway.
 - Session 3 planned for after New Years
 - RACES Drill counts as part of the CE

Other Business

- Fire Department Steak Dinner
 - Tickets purchased by Octo 6, 2016 at Fire Station 1 from 4-8 come and go.
 - Tickets are \$15 which includes steak and fixings.

Thanks Denise, N5WTK, for supplying the snacks!

- Non-Profit 501c update/closure explanation.

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- Volunteers needed for siren testing!
- 50/50 Drawing winner is Greg, KA9SUU and let the remainder roll over to next month.
- **Adjourned at 20:01**

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