

Hurst Amateur Radio Club

January 2017 Business Meeting Agenda

Call to Order at: 19:00 by Chris, KD5HIY, Club President

Invocation - Mike, N5YM

Pledge of Allegiance

Minutes from November Meeting accepted as amended.

Reports/Updates

- Finance
 - Finance report accepted as read.
 - Fundraising ideas being discussed.
- Repeater -
 - Chris, (KD5HIY) thanked David (KD5YDU) for all his hard work.
 - Greg (KA9SUU) has delivered the Motorola repeater. Preliminary testing begun.
 - The main repeater is at 200ft tower in NRH while the main site is being renovated. Thanks to Ed Swartz for use of the tower during this time.
 - Equipment at main 2m site has been checked and is in good condition.
 - 440 machine is planned to be put on the north water tower. New duplexers will need to be purchased for this project.
 - Echolink on the 2m machine is still in testing.
- RACES
 - Skywarn, Jan 28, South Hills High School, Fort Worth, 9:00 - 17:00.
 - RACES renewal, Feb 4, JEOC, Fort Worth 8:30 - 12:30.
- Sunshine
 - Cards sent to Ron Hill and family, David Scott, and Denise Lucas.

Upcoming Events (Immediate and Priority)

- RACES CE on Feb. 25th at 9:30 a.m.
- Spring SET on March 4th.

Training

- Technician Class in February 7th, 9th, 14th, 16th

Thank you Bill (KF5OON) for providing snacks!

Other Business

Approved by Membership Vote - 02/2017

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- Meetup is on the chopping block
 - Prices doubled last year \$90/year to \$180/year
 - We have a Google calendar currently that is public and will be on the website.
 - Paid up until June
 - Membership voted to not renew.
- 2017 Proposed calendar was distributed and discussed.
- Volunteers needed to help plan upcoming events. Mainly Field Day, Christmas party, JOTA, and SET exercises.
- The Club is going to have a table at HamCom to sale excess items as a fundraiser for the Club. Volunteers needed to man the table and items needed to sale.
- 50/50 draw went to Don Law.

Adjourned at 20:13

Approved by Membership Vote - 02/2017