

Hurst Amateur Radio Club

February 2017 Business Meeting Minutes

Call to Order at: 19:04 by President, Chris, KD5HIY

Invocation: Tom Condon

Pledge of Allegiance

Visitors/New Members

- 37 Present/2 Visitors

January minutes distributed and accepted as typed.

Reports/Updates

- Finance
 - Report read and accepted.
- Repeater -
 - 2m repeater in temporary home on a 200ft tower in Richland Hills.
 - Testing underway on donated motorola repeater. . Incredible progress made. Thank you so much KA9SUU for spearheading this.
- RACES
 - Liaison needed ASAP
 - Mike, N5YM, reported that there was no new information to be shared from Tarrant County.
- Sunshine:
 - Cards mailed this month to Charlene and Art
- Classes
 - Tech class just finished, two new Techs, two General upgrades, including our own Art KE5ZHQ.
- Website cost was getting out of control. It is now on a secured, dedicated server at a fixed rate.

Upcoming Events (Immediate and Priority)

- Spring SET on March 4th - Carrie and Frank Lappin are working on planning, looking for participants
- General Class starting in May
- Club Picnic/Foxhunt - May 20th at Hurst Community Park

Draft for Approval - 03/2017

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- Field Day Preparations - help needed immediately to start planning.

Break- Thanks to Mike, N5YM for providing refreshments!

Training

- Saturday Feb 25th - Tech Talk: EmComm - Basic Net Operations

Other Business

- Nick stated he is ready to begin Code Class again on Saturdays at 8:30.
- Meetup is now gone.
 - Prices doubled last year from \$90/year to \$180/year
 - Promoter of the #Resist riots which many club members are against.
 - No refunds for cancellations after 30 days. Jan 5 was 30 days.
- Club Google Calendar will be the official calendar and can be found at <https://w5hrc.org/events>
- Volunteers needed plan upcoming events. Teams needed for:
 - Field Day
 - JOTA (Boy Scouts of America, Jamboree on the Air)
 - Christmas Party
 - Spring and Fall SET events
 - Net Controls for Sunday evening nets.

50/50 Drawing winner, Dessa King, KA5ETI, won and donated her winnings to the pot for next month's drawing.

Thanks to Denise and Gary for taking notes in the absence of, Carrie, Club Secretary.

Meeting adjourned at 20:04 p.m.