

Hurst Amateur Radio Club

May 2017 Business Meeting Minutes

Call to Order at: 1905 by President, Chris Cotter, KD5HIY

Invocation

Pledge of Allegiance

Minutes from April meeting were accepted as read.

Reports/Updates

- Finance - Membership dues are still being taken.
 - No major updates.
 - Finance report was accepted as read.
- Repeater -
 - Motorola repeater project is still progressing nicely.
 - No date yet on when the water tower work will be complete. 2m repeater is still working well from temporary location.
- RACES - Beth is the new RACES liaison. This was discussed later in the "New Business" portion of the meeting.
- Sunshine - No new business.

Upcoming Club Events (1-2 Months Out)

- May
 - General Class was canceled due to several instructors being out of town.
 - May 20th, Club's family picnic (postponed due to no location)
- June
 - Field Day - June 24th-25th at Hurst Community Park. Location has been reserved.

RACES/Training

- Beth and Carrie's meeting with Chief Palla went well.
- MOU Updated, copies will be sent to all board and club members when Chris is done typing them.
- Activation and what's expected guidelines set, to be approved by both board and chief.
- Planning a RACES Tech Talk for early June, part of CE.

Approved by Membership Vote - 06/2017

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- Applications in waiting are in status unknown. We may have to reapply to keep the info current.
- Badges can now be issued once applications are received. Not all will receive Prox cards.
- Net Controllers should look into completing FEMA IS-775: EOC Management and Operations.

2017-2019 Board Elections were done by acclamation:

President: Chris Cotter, KD5HIY

Vice President: Jeremy Hill, N5KKE

Treasurer: Bill Grobe, KF5OON

Secretary: Carrie Cotter, KD5YIZ

Board Directors:

Beth Ballard: KG5KDO

Doug Leake: W5HDL (Later replaced by Steve Breden)

Steve Breden: W5HK

Dave Dobbins: KF5STS

Award Nominations for Operator of the Year

BREAK: Special Thanks to Nick for Refreshments

Awards

- Club Award - Operator of the Year
- President's Award (Old Crow)

Other Business

- Field Day team - Met April 28th
 - Hurst Community Park - Now Booked
 - Class 3A, 3 HF radios at a public park/alternate energy
 - PR - Denise is working on PR with FtW Star Telegram
- VIA, all must make sure you are registered with VIA to receive credit for hours.

Adjourned at 2012

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