

Hurst Amateur Radio Club

September 2017 Business Meeting Minutes

Call to Order: 1900

Pledge of Allegiance

Invocation by Tom Condon

Welcome to guest (2)

Minutes accepted as amended.

Reports/Updates

- Finance - Bank statement shown to membership.
 - Budget plan shown to Membership. This was voted on back in June. Possible issues were presented where we are budgeted to spend \$800 more than we plan to receive in dues.
 - Chris stated the next big expense planned is for refurbishing of new duplexers.
 - Bill's wife Vicky did a presentation for the Club Christmas party. White elephant gift around \$10, wrapped. Tickets will be given at the door when you bring your gift in. We will play the game by a ticket draw.
 - Finances accepted as read.
- Repeater
 - Tower site is done. It has been cleaned by the contractors.
 - Club will check status of tower installation and new air conditioner installation.
 - Motorola repeater issues have been fixed. It just needs to be programmed.
- RACES
 - No updates for Tarrant RACES. Check Tarrant RACES website for details on upcoming events.
- Sunshine
 - Marc Ben-Meir just released from hospital.

Upcoming Events (Immediate and Priority)

- Sept. 23rd - Hurst Fire Department Open House.
- Technician Class - October 3rd, 5th, 10th, 12th, 6:30-9:30pm (Chris, Mike, Craig, Bill, and Steve.)
- Possible Scout Radio Merit Badge course before JOTA (Tentative).

Approved by Membership Vote - 10/2017

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- Oct. 21st - JOTA. Planning a joint venture with the BedfordARC.
- Mall Watch Preparations (November)

Hurst RACES

- All Hurst RACES members to fill out a new application in order to have the latest information. Current/latest information is 3 yrs old.
- October SET more information to come in future weeks.

Other Business

- Chris, KD5HIY proposed sponsoring a family during the Christmas season. A motion was made by Mike, N5YM and approved unanimously by the membership.
- CLUB NEEDS
 - Social media person (FB and/or Twitter) - Denise expressed an interest but would probably love some help.
 - Website help
 - Net Control Stations.

50/50 drawing was won by John, K5SKR

Adjourn at 2013.

Approved by Membership Vote - 10/2017