

Hurst Amateur Radio Club
20 August 2018 Business Meeting Minutes

Call to Order: 1900 Chris

Pledge of Allegiance – Chris

Invocation – Tom

Guest welcome - Chris

No guest present

Old Business

- Approve July Meeting Minutes - Chris
 - Minutes approved with amendment to 50/50 raffle and 52 cw points for field day.

Reports/Updates

- Finance – Jason
 - 3857.68 in bank.
 - Paying Insurance this month.
 - Jack asked about dues noted we are short dues payment so we. Are 'over budget'. Jason will be contacting members about dues.
 - Move to accept Treasures report. Bill moved . Accepted as presented.
- Repeater - John
 - Turned the Fusion back on as result. Of JR. hearing repeater intermittent. Concern about. It's melting fuse so we have returned to the Fusion on Ed's tower.
 - Plan is to move backup GE to TCC tower, but did not happen due to work on Motorola. Plan to get Backup GE into TCC tower.
 - Need to get the Motorola figured out.
 - 440 machine is working well at N Tower. Need to move gear best. Outside the building.
 - DMR is working well at TCC too.
- RACES -Beth
 - Hurst - Nothing to report
 - Tarrant
 - Events are listed on Tarrant county site. Lots of fun, great experience
 - March of dimes
 - Honnor Lelo
 - Vets Parade
 - Jingle Bell run.
 - Connects us with other folks. Sign ups are not up at as of today.
 - Conducted quarterly EOC test we were able to get into all radios.
- Sunshine – Chris
 - Gary's wife was very weak a couple of days, at home.
 - John Roden 95 lives in the Assisted Living facility in Bedford (came to Braum's that Tom Condon was talking about). His son Mike is a life member, lives in Georgia. John was source of 440 system.
- Field Day

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- Chris apologized for missing. The cut off. We did well.
- Proposed Club Management System
 - Discussion about system
 - Can we. Delete members - Yes
 - If folks leave how long will they be. In system? Our choice. Now 3 years.
 - Club voted to adopt the system. Tom moved,

Upcoming Events - Chris

- September 29 - Hurst FD open house
- October - JOTA, date still pending ARRL and Scout decision
- Technician class
- General Class – target least 2 weeks of Sept Tuesday, Thursday.

Other Business

- **The building access is restored, cards should be working.**

50/50 Drawing - \$32 Collected 17 Jeff said let it ride.

Adjourn - 2018