

Hurst Amateur Radio Club

21 January 2019 Business Meeting Minutes

Call to Order: Chris 7:01PM

Pledge of Allegiance – Chris

Invocation – Mike

Guest welcome - Chris

no guest present

Old Business - Chris

- Approve November Meeting Minutes- Chris
 - Change Bill Moved to Bill Motioned,
 - Change Club Balance to [REDACTED]
 - Clarify vote notation example for vote counting.
 - approved as amended.
 - Motioned by Mike, 2nd by Bill, passed 26/0/1 (Frank abstained, in response to “no one abstains comment by skier”)

Reports/Updates

- Finance – Jason
 - \$[REDACTED] club balance.
 - Christmas party was greater than expected due to Catering vendor change. \$378.66.
 - We can now take credit card and PayPal payments for club dues. (not yet supported online, coming.)
 - Motioned by Beth, 2nd by Doug, passed 26/0/1 (Jack abstained... also in response to “no one abstains comment”.
- Repeater - John
 - 2M Motorola – Announcements disabled, looking at alternatives.
 - 440 in EOC - Need to contact water department about removing antennas from North tower.
 - DMR – Trying to fix packet loss, by changing Arden Node
 - AREDN – Changed 5GHZ node to directional node provided by J.R. Hill.
- RACES - Beth
 - Skywarn – This Saturday but may be cancelled due to government shut down. New location at TCU, see web page for details.
 - Hurst – nothing reported.
 - Tarrant –
 - [COWTOWN Marathon](#). Feb 9th 8:30-12:00, fun event expect to spend day and be self-sufficient water, food, batteries.
 - [New member, member renewal meeting](#).. Fort Worth EOC, see Tarrant
- Sunshine – Chris
 - Dave Dobbins – Has had stroke. His memory is gone for now. Chris sending Jodi info.

Voting format: “Fail 12/15/1” means Motion failed with 12 for, 15 opposed, 1 abstain.

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- Christmas Family, party review – Chris
 - Things went well. Thanks to folks who stepped up setup/tore down. Everyone had good time.
 - Christmas family was very thankful for our support. We enabled them to have a wonderful Christmas.

Upcoming Events - Chris

- See Web Site. Excepts.
 - Spring Tech Class in June.
 - General Class in March.
 - March 19th - May 21st. CERT training.
 - April-May Annual club dues are due by May 30th.
 - April Club officer nominations.
 - May Club elections.
 - 7-8 June Ham-Com, Plano (google it.).
 - Christmas 2020 14 Dec, reservation. 2019 will be Dec 16th.
 - Feb 2nd Restart CW class @9AM. See club calendar.
 - Chris will update club web calendar with these and more items.
 - Members are asked to put forward events of interest
- Tech Talk Topics
 - Grounding
 - Go Kits
 - Radio
 - Emergency
 - FT-8
 - Members are asked to offer topics or better do presentations on topics.
 - Tech talks will be on 2nd Saturdays.

Other Business

- Field Day 2019 Chris asked for motion to do summer field day. Motioned by Frank, 2nd by Jason, passed 27/0.

Sign up sheet for Field Day committee was passed around.

- Skier - Ham Cruise 6 report, 1300 contacts. 45 hams, 75 people. Next Cruise 2021 Locations TBD may be Alaska, Eastern Seaboard or Caribbean. Bands weren't favorable but working from ship with 100w and screwdriver antenna was great. K5SKR, John, contacted N5KKE , Jeremy from ship 1500 mile. Laughable as they are neighbors so normal contact is about 150'.

50/50 Drawing - \$17.00, 8.50 won by Jack. He donated it to club.

Adjourn – 8:11PM Jack motioned we adjourn, multiple folks second, passed 27/0/0

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