

**Hurst Amateur Radio Club**  
**20 May 2019 Business Meeting Minutes**

**Call to Order: Chris 7:03pm**

**Pledge of Allegiance – Chris**

**Invocation – Tom**

**Guest welcome - Chris**

**Old Business - Chris**

- Approve April Meeting Minutes - Missed who moved, 2nd 25 for ,0 against ,0 abstain

**Reports/Updates**

- Finance – Jason
  - Balance redacted
  - Membership dues are due,
  - Payal is not transferring to bank account, so memberships need to be moved manually.
  - Motion to accept by Bill, 2nd Nick 25 for ,0 against ,0 abstain
- Repeater - John,
  - All are on the Air
  - 2M power supply issue
  - Bardoe Monitoring and Control - In place working.
  - Scm controller may be having issue.
- RACES - Beth
  - Hurst -
    - Next EOC training session 10 June, 2nd Sunday.
    - EOC Activation may be Tuesday.
  - Tarrant -
    - RACES training/renewal was last weekend. Next Session end of summer.
    - Check website for events.
- Sunshine -
- Training - Chris
  - Courses in development. Jason / Beth: Tech, Mike: General, Mike: Extra.
  - General Class pending likely July.
- Field Day 2019 - Jeremy
  - Location - Hurst EOC 22nd, 23rd June.
  - Stations - 2 Possibly 3 stations
  - Team Meeting - Saturday 25 May 9:30 AM at EOC.
  - Antennas - test good.

## Hurst Amateur Radio Club 20 May 2019 Business Meeting Minutes

- DAYTON Hamvention - Jason
  - Hot ticket item of show as elecraft K4 4199.
  - Yaesu New Hand Held 500.00
  - Flex Radio banquet Joe Tayltor FT-8 , FT-4 mode. 80% of HF contacts are FT-8. Ft-4 is 2x faster than Ft-8.
  - Yaesu new HF and VHF/UHF likely at Hamcon Plano.

BREAK -- 7:30 - 7:45

- Tech Talks - John
  - FT-8 - In development, Jim has the HF unit in EOC setup for FT8.
  - Go Kits - Need owner
  - Station Grounding - Need owner
- Club Dues are due - Jason
  - Thanks to those who have paid.
  - Can pay using [paypal](#) Cash or Credit
- Club elections - Chris

There is only 1 person for each position so were voting the Slate for 2019-2020.

  - President: John Skier K5SKR, replaces Chris Cotter.
  - Vice President: Jeremy Hill N5KKE is re-elected.
  - Secretary: Don Kraul KG5VMV replaces John Skier
  - Treasure: Jason Johnston KC5HWB is re-elected.
  - Director 3: Chris Cotter Kd5HIY replaces Don Kraul.
  - Direcror 4: Greg Rossel KA9SUU replaces Beth Ballard.
  - Director 5: Steve Breden W5HK continues term.
  - Director 2: Jim Davis AB5XS replaces Dave Dobbins.
  - Moved by Bill we accept slate, second by Jim  
Vote is 25 for, 0 against, 0 abstain, Slate passes.

### Upcoming Events -various

- 7-8 June Ham-Com, Plano

### Other Business -

**50/50 Drawing** - 39/19.50 1073 Greg KA9SUU. Donated back to club.

**Chris** - Thanked the club for allowing him to be President.

**Adjourn - 7:58 PM. moved by Frank, 2nd Jack 25,0,0.**