

Minutes of HCARC Meeting – 1 Feb 2018

MEETING COMMENCEMENT

Pledge of Allegiance – led by Dale K4DG

New member and guest recognitions

- Greg Lewis N5XO and Ruth Lewis KE5MHJ from Hamsters group to present tonight's program.

Public service/emergency service and membership assistance/emerling recognitions

- Reminder of March 1st program, SKYWARN Flooding

Updates to Committee Reports (if any)

- Repeater (Curtis AD5UZ) – none – Harvey Vordenbaum K5HV can no longer climb due to back issues and will need help when tower portion of repeater needs repairs.
- VE Testing (Fred WØLPD) – none
- Red Cross Liaison (Terry WØHIP) – none
- ARES – Terry (WØHIP) – none
- SKYWARN – Larry (N5QED) – none

Other announcements

- Thanks to Starr, KI5SC for another great issue of the Static.
 - Be sure to read over the Static as it contains Committee reports, general announcements, DX news and much more.
- HCARC Field Day Organizational Meeting – Sat. Feb. 24th at 10am here at Red Cross. All members invited.
- Bouvet 3Y0X DXpedition is anchored offshore Bouvet and waiting for weather to clear to begin transporting equipment and people to the island. Will probably be on the air in the next day or so. Check on www.bouvetdx.org for up-to-date information, operating plans and propagation.

Reading/approval of prior month's minutes

- The reading of the minutes for January was waived and the minutes, as posted, were approved.

Reading/approval of prior month's Treasurers report

- The reading of the Treasurer's report for January was waived and the report, as posted, was approved.
- **Reminder: annual club dues now due**

OLD BUSINESS

- None on agenda.

NEW BUSINESS

- Opportunity for acquisition of mobile radio operations trailer from Austin ARC – Dr. Jim Lindley K5EWS brought to our attention
 - Membership voted to form ad hoc committee to investigate cost to acquire trailer and determine costs to return trailer equipment to operable condition.
- Fred Gilmore WØLPD investigating interest in on-air CW classes to be held immediately after Monday nets.

OTHER ANNOUNCEMENTS/BUSINESS

None on agenda.

BREAK FOR REFRESHMENTS

PRESENTATION: “Introduction to VHF/UHF/SHF Weak Signal Operating” presented by Greg Lewis N5XO.

50/50 DRAWING: Winner: Warren Setnan KG5NPV, donated to club.

NEXT MONTH’S MEETING March 1, 2018 – Program: SKYWARN Flooding

Meeting adjourned.

Respectfully Submitted,

Johanna Bruns KG5PBS, Secretary