

Minutes of HCARC Meeting – 6 July 2017

MEETING COMMENCEMENT

Pledge of Allegiance – led by Dale K4DG

New member and guest recognition

- New members: Barry Cannon WA5QJD, Rick Russo W5DVA and XYL Eileen.
- Guest: Susan Wait KC5ZHW.

Birthdays and anniversaries this month

- Birthdays: Frank Edwards KK5IA, John Trollinger K5ZKK, Frank Douglass N5CTE-92yrs! (our Silver Eagle)+HAM license-1979.

Public service/emergency service and membership assistance/elmering recognitions

- Dale Gaudier K4DG, Harvey Vordenbaum K5HV, Danny Rhoten AB6UR, for training, tower work, technical assists and computer help.

Other announcements

- Austin Summerfest – August 4-5. More info at <http://www.austinsummerfest.org/>
- Donation of two HP desktop computers and monitors by the Kerr County Sheriff's Dept. to the club. Thanks to John N5ZKK for spearheading this. A letter of thanks also sent to the Kerr Co. Commissioners.

Reading/approval of prior month's minutes

- The reading of the minutes for June 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 June was waived and the report, as posted, was approved.
- Note on sales of surplus station equipment: over \$2200 received in sales to date!

OLD BUSINESS

- Robert KF5AIE needs location sites for repeater signs on Kerr County roads, or if private property along right of ways are available for signs locations on any highway or interstate.

NEW BUSINESS

- Robert KF5AIE suggested HCAC set up a tent for next year's Kerrville "4th on the River" celebration. Motion carried to table a "mull over" for possible participation at the event.
- Alan Cone K5AFC invited HCARC members to sign up for AARP defensive driving course to be presented at club meeting site. Date to be announced.

- Dale Gaudier K4DG announced August club meeting's SWAP MEET at our building space to be held for any unsold club equipment OR if individuals want to sell their shack's items then. Everything will find a home.

BREAK FOR REFRESHMENTS

PRESENTATION: "Field Day: How We Did" presented by Frank KK5IA and Dale K4DG.

50/50 DRAWING

Winner: Danny Rhoten AB6UR, \$40

NEXT MONTH'S MEETING - August 3, 2017

- Our program will be the club's annual swapmeet – bring your treasures to sell or trade
- We'll also be selling some of the club's surplus equipment

See you there!

Meeting adjourned.

Next meeting Thursday, August 03, 2017

Total members and guests in attendance: 43

Respectfully submitted,

Robert Russell, KF5AIE, Secretary