

Minutes of HCARC Meeting – 6 September 2018

Pledge of Allegiance – led by Dale K4DG

Moment of Silence – for Bill Tynan W3XO

Please sign the condolences card that is being circulated around

New member and guest recognition – Ford Mays N5SNE, Norm Taylor KI5BLJ, Glen Rowan KI5BLI, Joe Mirsky KA5LJB, Pam Ortega with Hank KG5TKV

Public service/emergency service/membership assistance/elmering recognitions

Kerry K5KS, stepping up on August presentation; Harvey K5HV, helping out at repeater site; Gary NA3VY, helping Hank KG5TKV out

Updates to Committee Reports –

- **Repeater** – Curtis AD5UZ says that they have replacement coax info, will discuss in New Business (below)
- **VE Testing** – Fred WØLPD – N/A
- **Red Cross Liaison** – Terry WØHIP – N/A
- **ARES** – Terry WØHIP – N/A
- **SKYWARN** – Larry N5QGD – Flood advisory this date due to several days of rain

Other announcements

- Thanks to Starr, KI5SC for another great issue of the Static, especially the fine articles about Bill Tynan.
- Be sure to read over the Static as it contains Committee reports, general announcements, DX news and much more.
- Austin Summerfest was a big success – with the help of Gary NA3VY, we were able to sell over \$1200 of surplus; Gale KM4DR made additional sales.
- Club elections coming up in November
 - Appointment of nominating committee – Bob Richie K5YB, Dr. Jim Lindley K5EWS, Warren Setnan KG5NPV, Fred Gilmore WØLPD, Mike Connor K5MJC
 - Dale K4DG, Gary NA3VY, Dennis W5FBG, and Johanna KG5PBS all have agreed to run again.
 - Anyone who might be interested in running for office, please contact the nominating committee.

Reading/approval of prior month's minutes - The reading of the minutes for August 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 August was waived and the report, as posted, was approved.

Old Business –

- **Purchase of new laptop for Radio Room/Field Day:** Hank KG5TKV made the purchase for \$499.00. This was per the approval for this purchase received at the August club meeting.

New Business –

- **Discussion of a memorial for Bill Tynan W3XO**
 - Membership discussed an appropriate memorial for Bill Tynan. Ideas put forth included:
 - Changing the current club call sign (N5HR) to W3XO
 - Establish a VHF/UHF Contesting club with W3XO call sign
 - Rename club repeater as the “W3XO Memorial Repeater”, but not change the club call
 - Action deferred for one month while members review proposals
- **Repeater repairs:** Information now available on new hardline to replace current coax at \$320; also need associated fittings and other parts. Duplexer needs to go to the shop.
- Membership approved a fund of up to \$1000 to cover any costs incurred in bringing repeater into good repair.
- **Repeater Manager Curtis, AD5UZ, is** looking for others to help in out with repeater maintenance due to his personal time constraints.

OTHER ANNOUNCEMENTS/BUSINESS –

- **The new Medina ham club is up and running.** Call is K5HCR. Club meets 2nd Thursday of the month at 10:00.

BREAK FOR REFRESHMENTS

Presentation: “Parks on the Air” – Matthew Rottman K5NON. POTA is not affiliated with ARRL.

50/50 Drawing: Winner, Jeff Lavender, \$20.00.

Total members and guests in attendance: 33

Next Month’s Meeting: Oct.4, 2018 – Program: **“Operating RTTY”** – Kerry Sandstrom K5KS

Meeting Adjourned.

Respectfully submitted,
Johanna Bruns - Secretary