

Minutes of HCARC Meeting – 7 June 2018

MEETING COMMENCEMENT

Pledge of Allegiance – led by Dale K4DG

New member and guest recognitions

Public service/emergency service and membership assistance/emerling recognitions

Updates to Committee Reports (if any)

- Repeater (Curtis AD5UZ) - Curtis Eastwood reports repeater working
- VE Testing (Fred WØLPD) - Fred reported that a VE session was planned for June 16 for the students in Dale's and Don's Extra Class plus others seeking upgrades/licenses
- Red Cross Liaison (Terry WØHIP) - Reported on local house fires
- ARES – (Terry WØHIP) – Nothing to report
- SKYWARN – (Larry N5QGD) – Nothing to report
- Field Day – (Jeff N4YPT) Field Day is June 23 and 24 at OLH - discussed in more detail during Jeff's presentation later in this evening's program (see below)

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.
- Field Day shirts and other ordered items have arrived – see Gary N5BAA to pick up your order
- Extra Class license class is up and running with eight students! Last class will be June 7th, with exams and graduation on June 16th
- HamCom – June 8th-10th in Plano, TX <https://sites.google.com/view/hamcom/home>
- Austin Summerfest is coming up on August 3-4. See <http://www.austinsummerfest.org/> for more info and online registration

Reading/approval of prior month's minutes

- The reading of the minutes for May 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 May was waived and the report, as posted, was approved.

OLD BUSINESS

- **REMINDER: Radio room cleanup:** Gary N5BAA – needs help in checking out donated equipment and determining disposition. See him if you want to help. Terry WØHIP – Donated equipment will be offered for sale at a silent auction soon. Anything not sold at auction will be sold on Ebay or at Austin hamfest

- **REMINDER: Cipher lock** now installed on club station door. See Terry, WØHIP, if you need access.

NEW BUSINESS

- Nothing to report

OTHER ANNOUNCEMENTS/BUSINESS

- Nothing to report

BREAK FOR REFRESHMENTS

PRESENTATION: “Field Day Preview” by Jeff Lavender, N4YPT

50/50 DRAWING

NEXT MONTH’S MEETING: July 5, 2018 – Program: “Field Day Review – How Did We Do?” – Jeff Lavender, N4YPT

Meeting adjourned.

Respectfully Submitted,

Gary Johnson, Acting Secretary