

## Minutes of HCARC Meeting – 7 Feb 2019

### MEETING COMMENCEMENT – 6:30pm

Welcome to our special venue at Schreiner University

We will have an abbreviated business meeting tonight in view of presentation starting at 7:00pm. No refreshments break and no 50/50 drawing.

Pledge of Allegiance – led by Dale K4DG

### New member and guest recognition

- Mark Harris KI5CYP new General, new member.
- Guests: Andy Mays, Hank KG5TKV brought a group of folks starting with his XYL. Bill KG5EEV and Brown N5FDR upgraded to General.

### Public service/emergency service and membership assistance/elmering recognitions

- Curtis AD5UZ says that the new call W3XO is now in Repeater.com
- SMIRK website is back up

### Committee Reports are in the Static this month

- Repeater (Larry N5QGD) Repeater move report will happen in March meeting.
- VE Testing (Fred WØLPD)
- Red Cross Liaison (Terry WØHIP)
- ARES (Terry WØHIP)
- SKYWARN (Larry N5QGD)

### Other announcements

- None

### 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 (note sales from N5XTV's estate)

### OLD BUSINESS

- Repeater Committee is up and running – had 1<sup>st</sup> meeting on Jan. 5<sup>th</sup>.
  - Next meeting is this coming Saturday, Feb. 9<sup>th</sup>, at 1:30pm at the Red Cross.

- There will be a field trip to the proposed new repeater site the same day beginning at noon. See Dennis, W5FBG, for directions
- Any interested club member is invited to participate
  
- A GAP Titan 80-10M antenna has been donated for club station, saving \$500.00

**NEW BUSINESS**

- None

**OTHER ANNOUNCEMENTS/BUSINESS**

- Next Month's Meeting will be on **March 7<sup>th</sup>** (regular date, time, place)
- **Program:** Meteorologist Richard McAlister will be speaking on "Advanced Weather Spotting Using Doppler Radar"

Meeting adjourned for special presentation: "**Space Weather**" by **Dr. Tamitha Skov**

Respectfully Submitted,

Johanna Bruns – KG5PBS  
Secretary