

Majors Field Amateur Radio Club

June 25, 2015

Regular Business Meeting



Agenda

- **Announcements**
- **Officer Reports**
- **Old Business**
- **New Business**
- **Adjournment**



Announcements

- Field Day 2015
June 27th ~ 28th
- Remote HF Station – Antenna Build – take 2
July 11th at 10:00am
Meet at Fire Station on L-3 site.
- SVARA Meeting
July 16th at 7:00pm
Hunt County Regional Hospital – 2nd floor conference rm.
- MFARC Meeting
July 23rd at 11:45am
PD North Conference Room B136-A



Announcements

SPECIAL ANNOUNCEMENT

SVARA EMERGENCY COMMUNICATIONS TRAILER

The Sabine Valley club is trying to raise money for needed repairs and updates to the communications trailer. This trailer is used for Hunt County ARES events, as well as other public service events in Hunt County.

There is a site where donations can be made:

<https://www.crowdrise.com/emergencycommunicationstrailer/fundraiser/joelalumia>

Officer Reports

- **President**
Michael Ketchum – K5MDK on P.T.O.
- **Vice President**
Stephen Denison – W5SMD on P.T.O.
- **Secretary Treasurer**
John Nelson Jr. – NØDFW Holding the fort

Old Business

- **Club Project Updates:**
 - **Remote HF Station**
 1. Part arrived for Vertical HF antenna.
 2. Antenna build day – July 11th .
 3. Need to order USB to CAT cable for Kenwood.
 4. Committee working with IT to get HRD installed.
 5. Committee working with EHS to move our station to next room at Fire Station and get combo lock.

Old Business

- **Club Project Updates (continued):**
 - **VE Technician Class and exam**
 - 1-day class scheduled for Sat. Nov 21st.
 - VE Session to follow class.

Old Business

- **Club Project Updates (continued):**
 - **Technology Fair participation (Hamfest)**
 1. Need more information and ideas.

Old Business

sym·po·si·um

/sim'pōzēəm/

noun

a conference or meeting to discuss a particular subject.

• a collection of essays or papers on a particular subject by a number of contributors.

- **Club Project Updates (continued):**
 - **“Radio Frequency Communication” Series**
 - Mark Bushnell – AE5FG proposes this idea.
 - MFARC to host to entire L-3 population
 - Symposiums held once a month
 - Presenters will be hams and non-ham SMEs
 - List of topics has been proposed...

Old Business

- **Club Membership Drive Results**

- | <i>E-Club:</i> | <i>YES:</i> | <i>No:</i> | <i>%Yes:</i> |
|----------------|-------------|------------|--------------|
| | 19 | 3 | 86.4% |

<i>ARRL:</i>	<i>YES:</i>	<i>No:</i>	<i>%Yes:</i>
	11	11	50.0%

<i>Lic Class:</i>	<i>None:</i>	<i>Tech:</i>	<i>Gen:</i>	<i>Ext/Adv:</i>	<i>%Hams:</i>
	3	1	7	11	86.4%

<i>Paid:</i>	<i>YES:</i>	<i>No:</i>	<i>%Yes:</i>
	17	5	77.3%

- **After filling out the form on web site, send dues payment to John Nelson – NØDFW directly or mail to:**

P.O. Box 8294 Greenville, TX 75404-8294

Old Business

- **147.16 Repeater Upgrade**
 - Need to replace two coax cables
 - Need to reprogram announcements



Old Business

- **Are there any items of old business that must be brought before the club?**

New Business

- **Club By-Laws revision**

According to Article XII: *This By-Laws may be amended by a majority vote. Proposals for amendments shall be submitted in writing to all paid up members having full voting privileges. The amendment(s) shall be discussed and voted on at the next regular meeting provided all members have been notified, in writing, of this intent to amend the By-Laws at said meeting.*

A new revision has been proposed in order to prepare for E-Club affiliation.

Affiliation will provide more funding for our club.

Affiliation will get us more exposure to L-3 employees.



New Business

- **Club By-Laws revision**

Therefore, a new revision has been submitted to members eligible to vote (full-voting members).

Discuss the list of changes proposed by members...



New Business

- **Club By-Laws revision**
 - 1) Are there any other updates or changes that need to be made?
 - 2) If not, is there a motion to accept the revision with the changes discussed?
 - 3) If not, a new revision will be sent out to the membership for review at the next regular business meeting.



New Business

- **Are there any items of new business that must be brought before the club?**



Adjournment