

November 19, 2015

Regular Business Meeting

MAJORS FIELD AMATEUR RADIO CLUB

AGENDA

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

ANNOUNCEMENTS

- SVARA Meeting
Nov 19th at 7:00pm
Hunt County Regional Hospital – 2nd floor conference rm.
- Technician License Class
Friday Nov 20th @6pm-9pm & Saturday Nov 21st 8am-5pm
Hunt County Regional Hospital – 2nd floor conference rm.
- VE Session
Saturday Nov 21st @ 5:30 pm
Hunt County Regional Hospital – 2nd floor conference rm.
- Meals on Wheels – Dallas VNA (downtown)
Thursday Nov 26th @ 7:45am – 1440 W Mockingbird In Dallas.
A safety vest, a 2 meter HT and a smile

ANNOUNCEMENTS

- SVARA Meeting
Dec 17th at 7:00pm
Hunt County Regional Hospital – 2nd floor conference rm.
- Majors Field ARC **ANNUAL BUSINESS** Meeting
Dec 17th at 11:45am right here.
PLEASE NOTE DATE CHANGE DUE TO HOLIDAY

OFFICER REPORTS

- **President**
Michael Ketchum – K5MDK
- **Vice President**
Stephen Denison – W5SMD
- **Secretary Treasurer (OOO today)**
John Nelson Jr. – NØDFW

OLD BUSINESS

- **Club Project Updates:**
 - **Remote HF Station**
 1. Antenna connected with poor VSWR on some bands.
 2. David Kessinger to help us tune it in near future.
 3. IT Rejected request to use corporate PC with HRD software installed. We are looking at other angles.

OLD BUSINESS

- **Club Project Updates (continued):**
 - **VE Technician Class and exam**
 - Class starts Fri. Nov 20th at 6pm and Saturday at 8am
 - VE Session to follow class on Saturday.

OLD BUSINESS

- **Club Membership Drive Results**

- | E-Club: | | | | | |
|----------------|-------------|--|------------|--|--------------|
| | YES: | | No: | | %Yes: |
| | 18 | | 1 | | 94.7% |

ARRL:					
	YES:		No:		%Yes:
	10		9		52.6%

Lic Class:									
	None:		Tech:		Gen:		Ext/Adv:		%Hams:
	2		1		5		11		89.5%

Paid:					
	YES:		No:		%Yes:
	19		4		82.6%

- **Look for new membership drive in December.**

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

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

DISCUSSION TOPICS

- 1) Holiday get-to-gether?**

- 2) Planning for 2016**
 - Club Events**
 - Field Day 2016**
 - Contesting as a Club**
 - Next phase of Remote HF Station**

- 3) Elections at December's meeting.**

ADJOURNMENT
