



# Majors Field Amateur Radio Club

Regular Business Meeting

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JUNE 29, 2017

# Agenda

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- ❖ Opening
- ❖ Officer Reports
- ❖ Calendar of Events & Announcements
- ❖ New/Old Business
- ❖ Program – Field Day Preparations
- ❖ Adjournment



# Current Officers

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- **PRESIDENT**

Larry Smith – K5XB

- **VICE-PRESIDENT**

Michael Ketchum – K5MDK

- **SECRETARY-TREASURER**

John C. Nelson Jr. – NØDFW

- **TRUSTEE (appointed position)**

Jonathan Brown – WB5KSD



# Officer Reports

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- **MEETING MINUTES** – as published in the AirWaves newsletter.
- **TREASURER’S REPORT** – John Nelson Jr. – N0DFW



# Calendar of Events & Announcements

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- SVARA Meeting July 19<sup>th</sup> at 7:00pm Hunt County Regional Hospital – 2nd floor conference room.
- Majors Field ARC Regular Business Meeting July 27<sup>th</sup> at 11:45am right here.
- Future:
  - Austin Summerfest ARRL South Texas Section Convention/Texas VHF-FM Society Annual Meeting, August 4-5<sup>th</sup> <http://www.austinsummerfest.org/>
  - Hot Rocks Bike Ride, Rockwall, August 12<sup>th</sup> [www.hotrocksbikeride.com/](http://www.hotrocksbikeride.com/) sign up with Scott Hammond – [KK5PP@arrl.net](mailto:KK5PP@arrl.net)
  - Cotton Patch Bike Ride, Greenville, September 16<sup>th</sup> <http://www.cottonpatchchallenge.com> (we have supported this event well in the past, and need to continue)
  - Belton Ham Expo, Belton, TX October 6 -7<sup>th</sup> <https://www.tarc.org/hamexpo>
  - Texoma Hamarama, Ardmore, OK, October 27-28<sup>th</sup> <http://www.texomahamarama.org/>



# New Business

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- Field Day is history. Let's debrief it.
- License Classes:
  - November 3<sup>rd</sup> and 4<sup>th</sup>: Technician
    - Can we move this up to July or August.
- Quarterly Report to E-Club is due next month.



# Old Business

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- Repeater Maintenance and Upgrade – update/priorities
  - VHF upgrade with modern hardware
  - UHF to Digital
  - E-Club grant to cover shortfall in funds.
- TS-2000 Status. What to do with it?
- Shack Location (ongoing)
- Go Backs?
- Do Overs?
- Second Guesses?
- I Wish I Had Said....?
- Any others?



# Program

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- This Month
  - Victor Paul – History of Man-made Electromagnetic Radiation Part II
  
- Next Month?
  - Getting Started on Logbook of the World





# Adjournment

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Keep MFARC Free of Russian Meddling!

