



# Majors Field Amateur Radio Club

Annual Business Meeting

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DECEMBER 14, 2017

# Agenda

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- Officer Reports
- Calendar of Events & Announcements
- New/Old Business
- Election of Officers for 2018
- Prizes
- 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.
- **PRESIDENT'S REPORT** – Larry Smith – K5XB
  - Meeting Room Change
- **TREASURER'S REPORT** – John Nelson Jr. – NØDFW



# Select Committee Reports

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- **WINTER FIELD DAY**

- Winter Field Day, January 27<sup>th</sup> & 28<sup>th</sup>, 2018, Rules:  
<https://www.winterfieldday.com/rules/>

- **DIGITAL REPEATER**

- Jon and Larry met with Keith Anderson and Daniel Prukop Dec 12
- The trailer has fiber available
- IT is willing to provide an Ethernet to fiber media converter, and a static IP address free of charge to the club. Bandwidth limited to 1MB/s but that should be more than enough for audio and control.
- Larry was able to secure Texas VHF-FM Society frequency coordination for the 444.625 repeater. (that repeater was not-coordinated)



# Calendar of Events & Announcements

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- SVARA Dec 21<sup>st</sup> at 7 PM Hunt County Regional Hospital, Greenville – 2nd floor conference room
- Hopkins ARA Meeting Dec 21<sup>st</sup> at 6 PM, First Church of the Nazarene, Sulphur Springs (ARRL VEC test session after the meeting)
- Van Zandt County ARES meets Saturday, Dec 16<sup>th</sup> 9 AM, Canton Library.
- Rains ARA Meeting Saturday, Jan 13<sup>th</sup>, Rains County EOC at 9 AM. Combined Rains/Hopkins County net Mondays 7:30 PM 146.92(-) (88.5)
- Next Majors Field ARC ANNUAL Business Meeting Jan 11<sup>th</sup> at 11:45am --- Kitty Hawk CR. REMINDER: we are moving permanently to the 2<sup>nd</sup> Thursday of each month in Kitty Hawk CR.



# Hamfest Calendar

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- Upcoming Dec/Jan and later:
  - MARA Annual Christmas Hamfest, Minden, LA, December 16<sup>th</sup>, 2017 <http://www.n5rd.org>
  - San Antonio Radio Fiesta 2018, Jan 13<sup>th</sup>, Schertz, TX, San Antonio Radio Club, <http://w5sc.org>
  - Cowtown Hamfest (North Texas Section Convention), Jan 19<sup>th</sup>, Forest Hill, TX, Cowtown Amateur Radio Club, <http://cowtownhamfest.com>
  - Belton Ham EXPO, Apr 6-7<sup>th</sup> Belton, TX <https://www.tarc.org/hamexpo>
  - HAM-COM, June 8-9-10<sup>th</sup> Plano, TX [www.hamcom.org](http://www.hamcom.org)



# Old Business

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- Shack Location (ongoing)
  - We can use the antennas on 208 (for the time being)
  - Problem would be where to put the radio
  - Does another look at the trailer at MSTF make sense?





# New Business

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- TS-2000 Update
  - Buyer for the radio didn't materialize
  - Larry Smith bought the radio
  - Source of 2SC1972 transistors found (in Ireland), cost ~\$50 for two.
  - If Larry can repair the TS-2000, does the club want it back for \$200 plus the cost of the transistors?
- Proposal to split Secretary-Treasurer into two positions.



# Wrap-Up

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- Go Backs?
- Do Overs?
- Second Guesses?
- I Wish I Had Said...
- I Just Remembered...



# Elections

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- MFARC Elections:
  - Slate of nominees
  - Nominations from the floor.
  - Elections
  - Results



# Program

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- This Month
  - Prizes
- Next Month
  - ?



# Adjournment

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Merry Christmas!

Happy Holidays!

Happy New Year!

