



Majors Field Amateur Radio Club

Annual Business Meeting

JANUARY 11, 2018

Agenda

- Installation of Officers for 2018
- Officer Reports
- Calendar of Events & Announcements
- New/Old Business
- Adjournment



Current Officers

- **PRESIDENT**
Larry Smith – K5XB
- **VICE-PRESIDENT**
Michael Ketchum – K5MDK
- **SECRETARY**
Scott Davis – KK7JS
- **TREASURER**
John C. Nelson Jr. – NØDFW
- **TRUSTEE (appointed position)**
Jonathan Brown – WB5KSD



Officer Reports

- **SECRETARY'S REPORT**
 - **MEETING MINUTES** – as published in the AirWaves newsletter.
- **TREASURER'S REPORT** – John Nelson Jr. – NØDFW
- **PRESIDENT'S REPORT** – Larry Smith – K5XB



Select Committee Reports

- **WINTER FIELD DAY**

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

- **DIGITAL REPEATER**

- Waiting IT to set up internet for us in the trailer at MSTF
- Gather work party after that to install new repeater.



Calendar of Events & Announcements

- Rains ARA Meeting Saturday, Jan 13th, Rains County EOC at 9 AM. Combined Rains/Hopkins County net Mondays 7:30 PM 146.92(-) (88.5)
- SVARA Jan 18th at 7 PM Hunt County Regional Hospital, Greenville – 2nd floor conference room
- Hopkins ARA Meeting Jan 18th at 6 PM, First Church of the Nazarene, Sulphur Springs (ARRL VEC test session after the meeting)
- Van Zandt County ARES meets Saturday, Jan 20th 9 AM, Canton Library.
- Next Majors Field ARC ANNUAL Business Meeting Feb 8th at 11:45am --- Kitty Hawk CR.



Hamfest Calendar

- Upcoming Jan / Feb / Mar:
 - San Antonio Radio Fiesta 2018, Jan 13, Schertz, TX, San Antonio Radio Club, <http://w5sc.org>
 - Cowtown Hamfest (North Texas Section Convention), Jan 19-20, Forest Hill, TX, Cowtown Amateur Radio Club, <http://cowtownhamfest.com>
 - Orlando HamCation, Feb 8-9-10, Orlando, FL www.hamcation.com
 - Irving ARC Hamfest, Mar 3, Irving, TX <http://irvingarc.org>
 - St. Patrick's Day Hamfest, Mar 17, Midland, TX <http://hamfest.w5qgg.org>
 - Georgetown Swapfest, Mar 17, Georgetown, TX <http://wcarc.com>
- Long Range Planning
 - Belton Ham EXPO, Apr 6-7, Belton, TX www.tarc.org/hamexpo
 - Dayton HamVention, May 18-19-20, Xenia, OH www.hamvention.org
 - HAM-COM, June 8-9-10, Plano, TX www.hamcom.org



Old Business

- TS-2000 Update
 - I didn't get to it yet...
- Winter Field Day
 - Planning during the program period after the meeting.



New Business

- Repeater Linking Project
- Echolink
- ARRL Issues
 - www.myarrlvoice.com
 - Letters from prominent members



Wrap-Up

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



Elections

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



Program

- WFD Planning



Adjournment

Happy New Year!

