



Majors Field Amateur Radio Club

Annual Business Meeting

FEBRUARY 8, 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, Results:
- **DIGITAL REPEATER**
 - IT has set up internet for us in the trailer at MSTF
 - Gather work party now to install new repeater.



Calendar of Events & Announcements

- Rains ARA Meeting Saturday, Feb 10th, Rains County EOC at 9 AM. Combined Rains/Hopkins County net Mondays 7:30 PM 146.92(-) (88.5)
- SVARA Feb 15th at 7 PM Hunt County Regional Hospital, Greenville – 2nd floor conference room
- Hopkins ARA Meeting Feb 15th at 6 PM, First Church of the Nazarene, Sulphur Springs (ARRL VEC test session after the meeting)
- Van Zandt County ARES meets Saturday, Feb 13th 9 AM, Canton Library.
- Next Majors Field ARC ANNUAL Business Meeting MAR 8th at 11:45am --- Kitty Hawk CR.
- FIELD DAY, June 22-24, Where? (more on this later) www.arrl.org



Hamfest Calendar

- Upcoming Jan / Feb / Mar:
 - 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... Schedule pending
- Repeater Linking Project
- Echolink



New Business

- ARRL Issues
 - www.myarrlvoice.com
 - Board “stands down” on controversial issues
- Field Day upcoming. Roundtable discuss at close of business meeting to bounce ideas and select a Field Day Committee.



Wrap-Up

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

- Remember to add your name to the sign in sheet!



Program

- Repeater installation planning
- Discuss strategy for ARRL Field Day (June 22-24) and select an FD committee. Committee to report basic outline plan at March meeting.
- Time Permitting: Who all went to Cowtown Hamfest?
 - Comments?



Adjournment

Winter will soon be OVER!

