



Majors Field Amateur Radio Club

Annual Meeting

DECEMBER 13, 2018

Agenda

- 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**
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
- **Notice:** Christmas party at Michael's is cancelled.



Select Committee Reports

- **REPEATER UPDATE -- Jonathan Brown**
 - Internet connection update.



Area Club Meeting Calendar

- Rains ARA Meeting January 12th, Rains County EOC, 9 AM. Combined Rains/Hopkins County net Mondays 7:30 PM 146.92(-) (88.5)
- SVARA December 20th at 7 PM Hunt County Regional Hospital, Greenville – 2nd floor. Net Thursdays 7 PM 146.78(-) 114.8Hz (Except meeting night)
- Van Zandt County ARES meets Saturday, December 15th 9 AM, Canton Library.
- RARC December 18th (7PM) Soulman's BBQ . Net Tuesdays 7 PM 441.525(+) 141.3Hz. BU 441.375(+) 141.3Hz (Except meeting night)
- Next Majors Field ARC Meeting January 10th at 11:45am --- Kitty Hawk CR.



Hamfest Calendar

- Upcoming
 - MARA Christmas Hamfest, Dec 15, Minden, LA, <http://n5rd.org>
 - San Antonio Radio Fiesta 2019, Jan 12, Schertz, TX, <http://w5sc.org>
 - North Texas Section Convention (Cowtown Hamfest) Jan 19, Ft. Worth, <http://cowtownhamfest.com>
- Long Range Planning
 - 64th Annual Midland Hamfest, Mar 16-17, Midland, TX
<http://www.w5qgg.org/marc/>
 - Texas State ARRL Convention (Houston Hamfest), Mar 22-23, Rosenberg,
<http://houstonhamfest.org>
 - West Gulf Division Convention (HamCom), June 6-8, Plano,
<http://www.hamcom.org>



Contest Calendar

December 2018

16 Rookie Roundup CW

January 2019

1 Straight Key Night

5 Kids Day

5-6 RTTY Roundup

19-21 January VHF

26-27 Winter Field Day

[http://www.arrl.org/files/file/Contest
%20Calendar/ARRL%20Contests%20C
alendar%202018-2019-2020-RevB.pdf](http://www.arrl.org/files/file/Contest%20Calendar/ARRL%20Contests%20Calendar%202018-2019-2020-RevB.pdf)

February 2019

11-15 School Club Roundup

16-17 International DX – CW



Old Business

- Repeater Linking Project and Echolink
- Social media sites started and needs material.
- LARC VEC Status
 - Tech Class and testing tomorrow night and Saturday.
 - Need presenters and schedule for both days and VE's Saturday afternoon.
- Need for after-meeting programs



New Business

- Prep for Winter Field Day



New Business

- **OFFICER ELECTIONS**
 - **RECOMMENDED OFFICERS:**
 - **PRESIDENT: LARRY SMITH**
 - **VICE PRESIDENT: DAVID ROGERS**
 - **SECRETARY: SCOTT DAVIS**
 - **TREASURER: JOHN NELSON**
 - **RECOMMENDED UNELECTED POSITIONS**
 - **TRUSTEE: JONATHAN BROWN**
 - **SOCIAL MEDIA: SCOTT JACOBS**
 - **WEBMASTER: MICHAEL KETCHUM**
- **NOMINATIONS FROM THE FLOOR**



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

Door Prize and Grand Prize Drawings!



THE END (until next year!)

