

October 29, 2015

Regular Business Meeting

**MAJORS FIELD**  
**AMATEUR RADIO CLUB**

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# AGENDA

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- **Announcements**
- **Officer Reports**
- **Old Business**
- **New Business**
- **Adjournment**

# ANNOUNCEMENTS

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- SVARA Meeting  
Nov 19<sup>th</sup> at 7:00pm  
Hunt County Regional Hospital – 2<sup>nd</sup> floor conference rm.
- Majors Field ARC Meeting  
Nov 19<sup>th</sup> at 11:45am right here.  
**PLEASE NOTE DATE CHANGE DUE TO HOLIDAY**  
Nominations for officers will be done at this meeting.
- Technician License Class  
Friday Nov 20<sup>th</sup> @6pm-9pm & Saturday Nov 21<sup>st</sup> 8am-5pm  
Hunt County Regional Hospital – 2<sup>nd</sup> floor conference rm.
- VE Session  
Saturday Nov 21<sup>st</sup> @ 5:30 pm  
Hunt County Regional Hospital – 2<sup>nd</sup> floor conference rm.

# ANNOUNCEMENTS

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- SVARA Meeting  
Dec 17<sup>th</sup> at 7:00pm  
Hunt County Regional Hospital – 2<sup>nd</sup> floor conference rm.
- Majors Field ARC **ANNUAL BUSINESS** Meeting  
Dec 17<sup>th</sup> at 11:45am right here.  
PLEASE NOTE DATE CHANGE DUE TO HOLIDAY

# OFFICER REPORTS

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- **President**  
**Michael Ketchum – K5MDK**
- **Vice President**  
**Stephen Denison – W5SMD**
- **Secretary Treasurer (OOO today)**  
**John Nelson Jr. – NØDFW**

# OLD BUSINESS

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- **Club Project Updates:**
  - **Remote HF Station**
    1. Antenna connected with poor VSWR on some bands.
    2. David Kessinger to help us tune it in near future.
    3. IT Rejected request to use corporate PC with HRD software installed. We are looking at other angles.

# OLD BUSINESS

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- **Club Project Updates (continued):**
  - **VE Technician Class and exam**
    - Class starts Fri. Nov 20<sup>th</sup> at 6pm and Saturday at 8am
    - VE Session to follow class on Saturday.

# OLD BUSINESS

- **Club Membership Drive Results**

- | <b>E-Club:</b> |             |  |            |  |              |
|----------------|-------------|--|------------|--|--------------|
|                | <b>YES:</b> |  | <b>No:</b> |  | <b>%Yes:</b> |
|                | 18          |  | 1          |  | 94.7%        |

  

<b>ARRL:</b>					
	<b>YES:</b>		<b>No:</b>		<b>%Yes:</b>
	10		9		52.6%

  

<b>Lic Class:</b>									
	<b>None:</b>		<b>Tech:</b>		<b>Gen:</b>		<b>Ext/Adv:</b>		<b>%Hams:</b>
	2		1		5		11		89.5%

  

<b>Paid:</b>					
	<b>YES:</b>		<b>No:</b>		<b>%Yes:</b>
	19		4		82.6%

- **Look for new membership drive in December.**



# OLD BUSINESS

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- **147.16 Repeater Upgrade**
  - Need to replace two coax cables
  - Need to reprogram announcements

# OLD BUSINESS

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- **Are there any items of old business that must be brought before the club?**

# NEW BUSINESS

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- **Are there any items of new business that must be brought before the club?**

# DISCUSSION TOPICS

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- 1) Holiday get-to-gether?**
- 2) Planning for 2016**
  - Club Events**
  - Field Day 2016**
  - Contesting as a Club**
  - Next phase of Remote HF Station**
- 3) Nominations at November's meeting.**
- 4) Elections at December's meeting.**

# ADJOURNMENT

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