



Majors Field Amateur Radio Club

Regular Business Meeting

JANUARY 27, 2017

Agenda

- ❖ Opening
- ❖ Installation of Officers
- ❖ Officer Reports
- ❖ Calendar of Events & Announcements
- ❖ Goals Discussion for 2017
- ❖ Adjournment



Installation of Officers

- **PRESIDENT**

Stephen Denison – W5SMD (outgoing)
Larry Smith – K5XB (incoming)

- **VICE-PRESIDENT**

Michael Ketchum – K5MDK

- **SECRETARY-TREASURER**

John C. Nelson Jr. – NØDFW

- **TRUSTEE (appointed position)**

Jonathan Brown – WB5KSD

Each officer to introduce themselves, their background, goals for the club, etc..



Officer Reports

- **MEETING MINUTES** – Annual Business Meeting on December 1st, 2016 as published in the AirWaves newsletter.
- **TREASURER’S REPORT** – John Nelson Jr. – NODFW
- **MEMBERSHIP REPORT** – John Nelson Jr. – NODFW

1/25/2017

E-Club:					
	YES:	No:	%Yes:		
	16	1	94.1%		
ARRL:					
	YES:	No:	%Yes:		
	8	9	47.1%		
Lic Class:					
	None:	Tech:	Gen:	Ext/Adv:	%Hams:
	1	3	3	10	94.1%
Paid:					
	YES:	No:	%Yes:		
	17	21	44.7%		



Calendar of Events & Announcements

- CQ 160-Meter Contest CW, Jan 27th - 29th www.cq160.com/rules.htm
- Montana QSO Party, Jan 28th <http://fvarc.org>
- Winter Field Day Saturday, Jan 28th - 29th . www.winterfieldday.com
- Vermont QSO Party, Feb 4th – 5th . www.ranv.org/vtqso.html
- 10-10 Int'l Winter SSB, Feb 4th – 5th . www.ten-ten.org
- Minnesota QSO Party, Feb 4th. www.w0aa.org
- North American Sprint, CW, Feb 5th <http://ncjweb.com/Sprint-Rules.pdf>
- CQ World Wide RTTY WPX Contest Digital, Feb 11th
www.cqwpixitty.com/rules.htm
- ARRL School Club Roundup, CW SSB, Feb 13th
www.arrl.org/school-club-roundup



Calendar of Events & Announcements

- SVARA Meeting February 16th at 7:00pm Hunt County Regional Hospital – 2nd floor conference room.
- NWS SkyWarn Class Basic – Rockwall Co Library, Feb 18th at 11am.
- ARRL Int'l DX Contest, CW, Feb 18th www.arrl.org/arrl-dx
- Majors Field ARC Regular Business Meeting February 23rd at 11:45am right here.
- NWS SkyWarn Class Basic – Greenville F. Warren Ctr, Feb 23rd 6:00pm
- CQ 160-Meter Contest SSB, Feb 24th www.cq160.com/rules.htm
- Irving ARC Hamfest March 4th <http://irvingarc.org>
- HamExpo Belton March 11th www.TARC.org/hamexpo
- Midland St. Patrick's Day Hamfest March 18th <http://hamfest.w5qgg.org>



Goals Discussion for 2017

- Targeted Activities for the coming year
 - WHAT do you want to do?
 - What DO you want to do?
 - What do YOU want to do?
 - What do you WANT to do?
- Programs for monthly meetings, as appropriate:
 - January: Installation of officers and planning for 2017
 - November/December: “party”, election of officers, and door prizes
 - That leaves us just 9 programs to plan, 9 volunteers to step up, and talk about whatever they like about amateur radio. 5 to 10 minutes. Easy. Painless. Fun.
- Field Day is 21 weeks away, or 4 meetings away.
- Special Events Station? Commemorating... something? ...anything?



Goals Discussion for 2017

- Suggested Topics:

- Contesting
- DXing
- Antennas
- Propagation
- Solar Science
- Boat Anchors
- JT9 and JT65
- Field Ops
- Mobile Ops

----There's 9 right there. Any others?



Adjournment

Make MFARC Great Again!

