



Majors Field Amateur Radio Club

Regular Business Meeting

OCTOBER 26, 2017

Agenda

- Opening
- Officer Reports
- Calendar of Events & Announcements
- New/Old Business
- Program
- Adjournment



Current Officers

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



Officer Reports

- **MEETING MINUTES** – as published in the AirWaves newsletter.
- **TREASURER’S REPORT** – John Nelson Jr. – NODFW
- **SELECT COMMITTEE REPORTS**
 - **WINTER FIELD DAY** – David Rogers
 - Winter Field Day, January 27th & 28th, 2018, Rules:
<https://www.winterfieldday.com/rules/>
 - **Digital Repeater** – Jon Brown
 - **E-Club Funding** – Michael Ketchum



Calendar of Events & Announcements

- MFARC Technician preparation class Nov 3rd 5 to 9 pm and Nov 4th 8 am to 5 pm Hunt County Regional Hospital, Greenville – 2nd floor conference room. LARC VEC test session immediately follows prep class Nov 4th
- Rains ARA Meeting will be Thursday, Nov 9th, Circle H BBQ at 6 PM
- SVARA Meeting Nov 16th at 7:00pm Hunt County Regional Hospital, Greenville – 2nd floor conference room
- Hopkins ARA Meeting Nov 16th at 6:00pm, First Church of the Nazarene, Sulphur Springs (ARRL VEC test session after the meeting)
- Next Majors Field ARC Regular Business Meeting Nov 16th at 11:45am --- right here



Hamfest Calendar

- Upcoming Oct/Nov/Dec/Jan:
 - Texoma Hamarama, Ardmore, OK, October 27-28th **THIS WEEKEND**
<http://www.texomahamarama.org/>
 - Enid ARC Hamfest, Enid, OK, November 4th, 2017 <http://enidarc.org>
 - Coastal Bend Mini-Hamfest, Corpus Christi, TX Nov 4th, South Texas Amateur Radio Club <http://www.n5crp.org>
 - MARA Annual Christmas Hamfest, Minden, LA, December 16th, 2017
<http://www.n5rd.org>
 - San Antonio Radio Fiesta 2018, Jan 13th, Schertz, TX, San Antonio Radio Club, <http://w5sc.org>
 - Cowtown Hamfest (North Texas Section Convention), Jan 19th, Forest Hill, TX, Cowtown Amateur Radio Club, <http://cowtownhamfest.com>



Old Business

- TS-2000 Status. Sold.
- Shack Location (ongoing)
- Repeater Maintenance and Upgrade
 - UHF to Digital –
 - A Kenwood TKR-850 has been purchased
 - Need to acquire Raspberry Pi digital modem kit for \$200
 - VHF upgrade with modern hardware deferred until next year.
 - E-Club grant to cover shortfall in funds has been submitted.
 - Donations? Larry and Michael have pledged \$200 each
 - We are getting this done this year!
- Proposal to change meeting date and/or time.



New Business

- MFARC Elections, end of year festivities, coming up.
 - Opening of nominations -- Michael has offered to chair a nominations committee.
 - Elections will be held at December meeting
 - December meeting will feature door prizes (yes, door prizes worth having).



Wrap-Up

- Go Backs?
- Do Overs?
- Second Guesses?
- I Wish I Had Said....?
- Any others?



Program

- This Month
 - DX Commander Multi-Band Vertical Antenna
- Next Month
 - Resolving Intransigent Interference



Adjournment

Help MFARC join the DIGITAL AGE!

