

**FANNIN COUNTY
AMATEUR RADIO CLUB
MEETING MINUTES
17 JANUARY 2015**

The meeting was called to order at 9:03 AM by President Mark Heatherinton-KF5K UW. We were honored to have the Boy Scouts from Troop 52 present the colors and lead us in the Pledge of Allegiance. The opening prayer was given by Treasurer Bill Purcell – KF5GJY. President Mark then had everyone introduce themselves (as we had several visitors from Grayson County ARC and McKinney ARC)

A motion was made by Brian-N0FOI and seconded by Jessie-KF5SOX to accept the minutes as published in the FCARC Newsletter. Motion carried.

Treasurer Bill Purcell-KF5GJY gave a brief summary of the Treasures Report. A motion was made by Jessie-KF5SOX and seconded by Brian-N0FOI. Motion carried.

President Mark-KF5K UW gave a report on his goals for the club during 2015. He stressed the opportunity for the club to provide more public service opportunities such as Radio Day In The Park.

Trustee Mike Durbin-K5MJD gave a report and update the repeaters including the installation of the new Yaesu "Fusion" repeaters. He said that all repeaters will operate at a maximum power output of 25 watts. Mike also asked for assistance from any club member(s) that would like to help build our new two meter repeater antenna for the 145.47 repeater. He has the plans and parts. Mike also mentioned that he would be on the Nautilus operating as either KC1CND and HC1PW later in the year. Mike also gave a report on the equipment from the club room at the VA as well as scheduling a time to remove the antennas on the roof of the previous club station at the VA. Weather permitting it was decided that we meet at the VA next meeting to schedule a work day to remove the antennas from the old club station at the VA.

OLD BUSINESS:

Mike Lindsey – KD5UNY gave a report on the Sam Rayburn Birthday Celebration event. Said that we had a low turn out from club members but that they did work several stations and the weather cooperated in

being able to set up the antenna's. Mark asked Mike KD5UNY if he would head up Radio Day In The Park and schedule the events throughout the year. He accepted.

Mark-KF5KUW had redone the MOI with Fannin Couty on the use of the North Tower in Ivanhoe, TX.

NEW BUSINESS:

Mark-KF5KUW said that he wanted to create and establish an "*Archivist*" to maintain club pictures and news articles. Robin KD5DQM said that he would accept this position.

Mark-KF5KUW also wanted the club to be more involved in county events such as Trades Day; Davy Crocket Days; Heritage Day; `and any other events. A discussion followed and all agreed that we should be more active in the county. Further discussion on events at a later meeting.

Mark also discussed "*Fund Raising*" and Robin-KD5DQM said that he would be glad to write the grant applications.

The meeting adjourned at 10:25 AM.

Program followed by Trustee Mike Durbin-K5MJD who gave a presentation on the new Yaesu "FUSION" repeater system.

Submitted by:

David Reeder-WA0URJ

Acting secretary in absence of Jeff Jones-KX5JSJ