

FCARC MEETING MINUTES

OCTOBER 10, 2015

The meeting was called to order by President Mark-KF5KUW at 9:06 AM.

Opening prayer was give by David Reeder, WAØURJ followed by the Pledge of Allegiance. Mark then asked for our visitors to introduce themselves.

Minutes of the September 19, 2015 meeting were presented for approval. A motion was made by Mike Durbin-K5MJD and seconded by Robin Warren-KE5DQM. Motion passed on a voice vote.

Mark reminded all club member of the annual event at Main Trading Company in Paris, TX next weekend and encouraged everyone to attend.

David Reeder – WAØURJ gave an update on the annual FCARC Christmas Party. He stated that he had received a bid form “Healthy and Delicious” in Bonham that they would cater the event for \$12.00 per person and that we could use the upstairs room. It was decided that the club would try and schedule the use of the First Presbyterian Church for our Christmas Party dinner. The scheduled date is Friday, December 11th, 2015. Motion was made by Mike Lindsey-KD5UNY and seconded by Robin Warren-KE5DQM that we accept the proposal from “Healthy and Delicious” to cater our annual FCARC Christmas dinner. David Reeder – WAØURJ said that he would contact “Healthy and Delicious” and let them know.

Mike Durbin – K5MJD gave the Trustee’s Report stating that all of the repeaters are working properly with the exception of a grounding issue at the North tower. He is in touch with Shipman Communications to resolve the grounding issue of the public safety equipment in the “shack”. Mike also stated that we need to replace the VHF commercial antenna that is on the South tower and to file a claim with our insurance company on the two antenna’s that were damaged at the North tower this past summer in the straight line wind storm and use the funds to purchase a new Amateur Radio antenna for the South tower 147.200 repeater. Mike also stated that if you turn off your 100.0 Hz PL tone that you will hear from time to time what is some type of beacon on the repeater frequency and asked for members to monitor and see if they hear any type of ID.

OLD BUSINESS:

Jeff Cotner – K1TEX gave a report on the annual “Fly-In” schedule at Jones Field in Bonham on Saturday October 24th. Mike Durbin – K5MJD said that he would set up the emergency trailer and Glenn Estes – N5NPA would bring his tent. A discussion followed to see if we could install an APRS unit on one of the aircraft but Jeff Cotner said that it would not be a good idea.

David Reeder said that he would be holding a nominating committee meeting to propose a slate of officers for 2016 to be presented at the FCARC November, 2015 meeting.

Mark – KF5KUW also inquired about the special Sam Rayburn event at the Sam Rayburn library the first of the year and if anyone had hear from Danny Lloyd – KD5WDI.

NEW BUSINESS:

Mark – KF5KUW asked about Radio Day in the Park and coordinator Mike Lindsey-KD5UNY said that he had been busy but suggested that we hold the event in Ladonia, TX. He would advise the club. Mark said that we are still waiting to hear from Jim Cason – WB5UAS on the completion of antenna work. Mike – K5MJD reported that Jim is still recuperating as is his wife from open heart surgery. George Phillips – KE5ERU requested help after the November meeting at his house to install two antenna’s.

Mike Durbin – K5MJD then held a raffle of some of the items from the estate of Dick Rhodes to be given away.

Mike Lindsey – KD5UNY made a motion to adjourn seconded by Bob Tasson – KE5ZKU. Meeting was adjourned at 10:20 AM.

Submitted by:

David F. Reeder, VP, FCARC
(acting secretary)

October 10, 2015.