## **K5FRC MINUTES 1-16-16**

0910 am Meeting began. VP Reeder absent

Minutes Dec mtg – Accept Mike Lindsey, second Chris Hollaran (?) -

passed

Off rpts President – commitment to service

WB5UAS update – fm Mike Durban

Winter Field Day – Discussion on event to be held 1-30/31 at Mike Durbans. Motion by Mike Lindsey/second Jesse Brown – passed

Treasurer Report - \$1199.26.....information about insurance claim discussed.

Repeater Trustee – Report from Mike Durban ref the south tower. Current conditions of the set up due to building conditions: wet and a mess. Discussion followed about changing location to: Ladonia, Dodd City, Windom, Carson water tower. Brief discussion ref digi-peater.

145.47 repeater – discussion of need to swap 4 bay antenna for the 8 bay. Change the orientation from southwest to omni.

450 repeater – need to reorient the antenna. Currently a dish antenna is blocking signal.

All above after insurance re-imbursment.

EMP discussion

Sky-Warn – Jan. 23<sup>rd</sup>, McKinney: Feb 11<sup>th</sup> Grayson. Believe Feb 5<sup>th</sup> Fannin. Discussion followed.

ARES Discussion led by Jeff Brown: Smart phone apps, training, ICS system, Joint training events. Notification between clubs. Storm shelter.

Club Sponsored Items – APRS, Bulk purchase coax.

**Club Roster Discussion** 

10:54 am Meeting over

Robin Warren Secretary