



President	Tim Irish
Vice President	William Rantala
Secretary	Destiny Beucler
Treasurer	Matt Platts
Sergeant at Arms	Mark McCurley

**MEETING MINUTES
JOHNSON COUNTY AMATEUR RADIO CLUB
REGULAR MEETING
April 13, 2024**

LOCATION: Johnson County Emergency Operations Center

NUMBER OF ATTENDEES: 22

I. CALL TO ORDER

- The meeting was called to order by Vice President William Rantala at 7:02 PM.

II. APPROVAL OF PREVIOUS MEETING'S MINUTES

- The previous meeting's minutes were read aloud by Secretary Destiny Beucler.
- Vice President William Rantala called for a motion to approve the previous meeting's minutes.
- Motion By: Alijah Ballard, KD0ZTM
- Seconded By: Mark McCurley, KE4LPD
- Motion carried, 7:06 PM.

III. APPROVAL OF TREASURER'S REPORT

- The treasurer's report was read aloud by Treasurer Matt Platts.
- Vice President William Rantala called for a motion to approve the treasurer's report.
- Motion By: Keith Beucler, KE5AWF
- Seconded By: Ric Clark, KC5AKB
- Motion carried, 7:07 PM.

IV. OLD BUSINESS

- ARRL Field Day will be the last full weekend in June. It will tentatively be at the EOC, but Tim is looking for locations. There will be an RSVP to get a head count of how many will be there. If you don't RSVP, bring a

sandwich. A club member mentioned that they would like to do a Tech Day during the event, and many agreed. The location should then have A/C and a place to set up.

- A call for motion was raised to allow an open budget for a location, at the discretion of President Tim Irish. A motion was received, as well as a second. The motion carried at 7:18 PM.
- A call for motion was raised to allow an open budget for refreshments at the discretion of President Tim Irish.
 - Motion By: Ric Clark, KC5AKB
 - Seconded By: Ken Bush, KB5YBI
 - Motion carried, 7:21 PM.
- The club has previously received grants for radio equipment, storage, a trailer, and other necessities. These funds do need to be spent on those things, and the club should decide how it should be spent. Keith Beucler motioned for a budget of \$1500 to be spent on a radio. David Tillotson amended the motion and raised the budget to \$2000. Another club member questioned if it was wise to set a budget without finding more details first. The motion was withdrawn.
- Carl Irish requested that a committee be formed to research and create a proposal for the radio. A discussion was had regarding whether or not an equipment committee should be formed, how many people these committees should have, and how much equipment should be purchased.
 - Vice President William Rantala tabled the club radio discussion until the next meeting where President Tim Irish is present.

V. NEW BUSINESS

- The club is partnering with MJARS to do a Technician Class day on April 20th at the new Burleson EOC inside Fire Station 16 in Burleson. It is located at 250 E Hidden Creek Pkwy.
- There is a bike race, the DFW MS Ride, that will happen May 4-5. They are riding from Mansfield to Glen Rose, then back to the Ft. Worth Botanical Gardens. The club is not actively participating in this event. However, individuals are welcome to volunteer to assist with this event.

VI. PRESENTATION

- Craig Coley presented.

VII. ADJOURNMENT

- Vice President William Rantala called for a motion to adjourn the meeting.
- Motion By: Alijah Ballard, KD0ZTM

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- Seconded By: Esther Cosner, N7TUC
 - Motion carried, 8:32 PM.

VII. **NEXT REGULAR MEETING DATE**

- Date: May 11, 2024
- Time: 7:00 PM CST
- Location: Johnson County Emergency Operations Center