



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
May 11, 2024**

LOCATION: Johnson County Emergency Operations Center

NUMBER OF ATTENDEES: 27

I. CALL TO ORDER

- The meeting was called to order by President Tim Irish at 7:10 PM.

II. APPROVAL OF PREVIOUS MEETING'S MINUTES

- The previous meeting's minutes were read aloud by Secretary Destiny Beucler.
- President Tim Irish called for a motion to approve the previous meeting's minutes.
- Motion By: Alijah Ballard, KD0ZTM
- Seconded By: Ted Jagen, K5YIV
- Motion carried, 7:20 PM.

III. APPROVAL OF TREASURER'S REPORT

- The treasurer's report was read aloud by Treasurer Matt Platts.
- President Tim Irish called for a motion to approve the treasurer's report.
- Motion By: Ken Bush, KB5YBI
- Seconded By: Alijah Ballard, KD0ZTM
- Motion carried, 7:21 PM.

IV. OLD BUSINESS

- President Tim Irish presented a proposal for the club to purchase a Yaesu FTDX-10 HF/50 MHz 100W SDR Transceiver, as well as a Yaesu M-90D microphone, and a MFJ MFJ-993BRT Remote Auto Tuner. The total price for all three items would cost \$1823.25.
 - Motion By: David Tillotson, K5DNJ

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- Seconded By: Alijah Ballard, KD0ZTM
 - Motion carried, 7:30 PM.
 - ARRL Field Day is next month. A location has not yet been found, but the backup location will be the EOC. There will be a tech day for those who wish to bring their projects and questions. The regularly scheduled June meeting will be held in order to finalize details.

V. NEW BUSINESS

- There are three upcoming bike races; Head for Hills on May 18, Honey Tour on May 25, and The Tour de Goatneck in July.
- Ken Bush asked that those who wish to check in to the SKYWARN nets do so using the 444 repeater or text him, and also to make sure to check out. There is concern over extra chatter mixing with the Rosten repeater.
- Ken Bush also announced that there is a Texas ARES net occurring on Mondays at 7:30 PM on 7285 Khz with a backup of 3872 Khz.
- There is a new repeater now operational. It is 447.100 with a negative offset of 156.7. It accepts both digital and analog in, and sends analog out.

VI. ADJOURNMENT

- President Tim Irish called for a motion to adjourn the meeting.
- Motion By: Esther Cosner, N7TUC
- Seconded By: Kelly Hunt, KJ5FZU
- Motion carried, 8:01 PM.

VII. NEXT REGULAR MEETING DATE

- Date: June 8, 2024
- Time: 7:00 PM CST
- Location: Johnson County Emergency Operations Center