MEETING MINUTES
JOHNSON COUNTY AMATEUR RADIO CLUB
REGULAR MEETING
January 11, 2025

LOCATION: Johnson County Emergency Operations Center

NUMBER OF ATTENDEES: 15

I. CALL TO ORDER

- The meeting was called to order by President Tim Irish at 7:05 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: Ric Clark, KC5AKB
- Seconded By: Alijah Ballard, KD0ZTM
- Motion carried, 7:07 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: Craig Coley, WB5KUO
- Seconded By: Scott Hunt, KJ5FZQ
- Motion carried, 7:08 PM.

IV. OLD BUSINESS

- Thank you to Craig Coley for hosting our Christmas Dinner. It was a great success.

V. NEW BUSINESS

- Winter Field Day will be January 25 and 26. It will be at Kimball Bend Park, with the main club site at site 9. The club would like to host Saturday dinner and Sunday breakfast. A motion was called to set a budget of $300 for the event.
    - Motion By: Alijah Ballard, KD0ZTM
    - Seconded By: Ken Bush, KB5YBI
    - Motion carried, 7:14 PM.
- Cowtown Hamfest is coming up January 17th from 3:00 PM to 8:00 PM and 18th from 7:00 AM to 3:00 PM at the Forest Hill Convention Center.
- The annual SKYWARN training will be February 27th from 6:00 PM to 8:00 PM at Southwestern Adventist University in the Wharton Auditorium. If you wish to be part of the ARES SKYWARN nets, please make sure to send your certification over to Ken Bush.

VI. **PRESENTATION**

- Tim Irish presented the details for Winter Field Day at Kimball Bend Park.
    - The main site reserved by the club will be at Site 9. President Tim Irish will be at Site 8.
    - Those who are camping will be there on January 24th at 2:00 PM to start setting up.
    - The official event will start on January 25 at 1:00 PM and will end on January 26 at 1:00 PM.
    - Saturday there will be breakfast at 8:00 AM for those who are willing to come by to finish setting up. The event will then start at 1:00 PM and dinner will be at 6:00 PM.
    - Sunday breakfast will not be provided. The event will end at 1:00 PM, though teardown may start early.

VII. **ADJOURNMENT**

- President Tim Irish called for a motion to adjourn the meeting.
- Motion By: Kelly Hunt, KJ5FZU
- Seconded By: Craig Coley, WB5KUO
- Motion carried, 7:41 PM.

VII. **NEXT REGULAR MEETING DATE**

- Date: February 8, 2025
- Time: 7:00 PM CST
- Location: Johnson County Emergency Operations Center