



**Plano Amateur Radio Klub
General Meeting Minutes
November 16, 2020**

Start time: 7:08 pm
Location: Via Zoom
Facilitator: Tim Johnson K5TCJ Vice-President

Members 22

Guest 7

Pledge: Led by Tim Johnson -- K5TCJ

President Sean Kelly -- W5SPK

Not in attendance

Tim Johnson -- K5TCJ presented

Agenda:

Officers Reports

President Sean -- Kelly W5SPK

Vice-President Tim Johnson -- K5TCJ

Secretary Daryl Morgeson -- AF5QJ

Treasurer Ross Watson -- AF5QK

Communications Director Kip Moravc -- AE5IB

Newsletter Editor Neil Gould -- NE5IL

Webmaster John Hatch -- KF5BSS

Public Relations Brian Trent -- KF5VFM



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Activities Director Tony Campbell -- W5ADC

Field Day Coordinator Mike Tharp -- KG5TJF

Officers Reports

Old Business – from the floor

New Business – from the floor

Tonight's Presentation

After Action Report on the S.E.T.

Greg Evans – K5GTX

North Texas SEC

President's Report Sean Kelly –W5SPK

Not in attendance

Presented by Tim Johnson – K5TCJ

This month's newsletter contains a renewed appeal to the membership to pay their annual dues. Included in the correspondence are details regarding monthly and annual single event expenses. A reminder...many of you pay yours at the annual Christmas Party. I urge all of you to renew your membership now. Your dues fund our repeater upgrades and continuing operations.

Reminder of calendar change. Board Meetings now are on the First Monday of the month to allow new officers to participate and allow others to attend the Richardson Wireless Klub meetings which are at the same day and time.

Reminder...the Board has enacted a capital spending freeze cap.

When the bank account hits \$4000.00 dollars, all capital spending stops (except previously allocated expenditures). This level of funds will allow us to continue operations (without additional income) for a period of nearly two years.



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Vice-President's Report Tim Johnson – K5TCJ

Programs

Tonight – November 16th

Fall 2020 Simulated Emergency Test – Review

Greg Evans – K5GTX

December 21st

Not a 'normal' Christmas Party

Program TBD

See President's message in the newsletter regarding raffle

January 18, 2021

Program TBD

February 15, 2021

Program TBD

PARK Recurring Activities Tony Campbell – W5ADC

Every Thursday Night – Informal Net – at 2000

Late Riser Breakfast – Saturdays @ 0530

Recommend following Social Distancing Protocol

'No Name' Riser Breakfast – Saturdays @ 0900

Recommend following Social Distancing Protocol



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December Meeting Schedule

December 7, 2020 Board Meeting (new day)

December 21, 2020 Meeting and Christmas drawing

January Meeting Schedule

January 4, 2021 Board Meeting

January 18, 2021 General Meeting

February Meeting Schedule

February 1, 2021 Board Meeting

February 15, 2021 General Meeting

Secretary's Report Daryl Morgeson -- AF5QJ

Tim Johnson -- K5TCJ

Oops needs to be corrected

Johnnie Young – KG5CQO

Daryl Morgeson – AF5QJ can go first, he did minutes for the last meeting

Secretary's Report Johnnie Young – KG5CQO

General Meeting Minutes

The minutes for the November 2020 meeting will be in the next newsletter before the December meeting so everyone can read and see if there are questions

It will be uploaded to the web page (John has showed me how to do this)

It will be uploaded to the PARK general section of IO groups



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It will usually be completed within a week of the meeting

If you have any questions please send an e-mail to secretary@K5prk.net

Whenever we meet in person again, I will have a printed copy of meeting minutes for a quick review.

Also, I will have a copy of the club's By-Laws.

Ham Club on line

Have been adding info as dues for 2021 are paid

If you check your account and an update is not there, send me an e-mail or text me at 972-965-2000

Sending a copy of your receipt would be helpful plus info on how paid

Treasurer's Report Ross Watson – AF5QK

Not in attendance

Johnnie Young – KG5CQO presented

Ross Watson – AF5QK was read to the members attending this meeting.



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Communications Director Kip Moravc AE5IB

Report is in the newsletter

Have 6 digitals working

3 ethernets coming down

There was an issue with the VHS Allstar—port forwarding number was wrong, fixed now

Newsletter Editor Neil Gould – NE5IL

Newsletter is good, due to the content members send in

Send items to newsletter@k5prk.net

If you see anything that needs to change, please send an e-mail

Webmaster John Hatch – KF5BSS

Web site is K5prk.net

If need a log-in send an e-mail to webmaster@K5prk.net

Any articles for the web site

Any help with io groups

Public Relations – Brian Trant – KF5VFM

Not in attendance

Nothing to report due to social distancing protocol



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Activities Director Tony Campbell—W5ADC

Meals on Wheels

Need a few more people

Must wear a mask

Will have social distancing

Will be directing traffic

Field Day Coordinator Michael Tharp – KG5TJF

Nothing to report

Tonight's Presentation – After Action Report --- S.E.T.

North Texas Fall 2020 Simulated Emergency Test

ARES from all around were invited to participate

Concurrent with the American Red Cross

1st Safety Comment

Vehicle – Winter Travel Safety

Equip vehicle – based on where traveling

Also, take your needed medications with you

S.E.T. objective – communicate as necessary with sections, states op centers, regional

Readiness to deploy resources based on guidelines



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Local exercise 0900 – 1400

American Red Cross

County Action Report

County to State

Wealth of Observations

County Deactivation

Traffic handling

Voice and Winlink

Greg Evans – K5GTX planned on getting about 100 reports through Traffic

Got over 300 from NTX

Winklink – peer to peer

Problems with message as Winlink

Will do more training and making of cheat sheets

Winmor has been deprecated

Need – VHF/Uhf – Vara – Packet Nodes

Vara by groups and try Vara chats

Need to do check-in nets for practice

Always be prepared for something to go wrong



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Will get

ICS 213 to a radiogram

Cheat sheets

Peer to peer

Winlink – VHF/UHF

Regional S.E.T. – early spring

Skywarn Communications Test

Question time followed

Thanks to Greg Evans – K5GTX for this report and planned follow-up

New business

Katherine Forson -- KT5KMF

Wheatly will be in Plano this weekend

Tom

Silent Key from Prosper

6 decades of equipment

Will do an inventory list

Will include family info

Tim Johnson –K5TCJ will put info on groups IO

Johnnie Young – KG5CQO will share with the Sachse and

Richardson Clubs



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Bob Bartels -- K5MVZ

Suggested they contact Jim Sergeants – WA5ZX

He does estate auctions

Motion to adjourn;

Johnnie Young – KG5CQO

2nd the motion

Dan

Adjourned; 8:05 PM