



**Plano Amateur Radio Klub
General Meeting Minutes
June 21, 2021**

Start time: 7:02pm
Location: Via Zoom
Facilitator: Sean Kelly – W5SPK -- President

Members 22

Guest 2

Pledge led by Sean Kelly – W5SPK

President Sean Kelly -- W5SPK

Agenda:

Officers Reports

Old Business – from the floor

New Business – Resumptions of in person meetings

Tonight's Presentation – Field Day 2021

with Mike Tharp – KG5TJF

Q & A Session

Close



Plano Amateur Radio Klub General Meeting Minutes June 21, 2021

Officers Reports

President Sean Kelly -- W5SPK
Vice-President Tim Johnson -- K5TCJ
Secretary Johnnie Young – KG5CQO
Treasurer Ross Watson -- AF5QK
Communications Director Kip Moravc -- AE5IB
Newsletter Editor Neil Gould -- NE5IL
Webmaster John Hatch -- KF5BSS
Public Relations Brian Trent -- KF5VFM
Activities Director Tony Campbell -- W5ADC
Field Day Coordinator Mike Tharp -- KG5TJF

President Sean Kelly – W5SPK

To those members who responded to the recent meetings survey – Thanks you for your input.

During new business we will be discussing exactly when to resume in-person meetings and the associated rules.

A gentle reminder – October is right around the corner which means elections are rapidly approaching. To paraphrase President Kennedy, “Ask not what PARK can do for you. Ask what you can do for PARK”



**Plano Amateur Radio Klub
General Meeting Minutes
June 21, 2021**

Open positions

President

Treasurer

Vice-President's Report Tim Johnson – K5TCJ

Programs

Tonight June 21, 2021

Field Day 2021

Mike Tharp – KG5TJF

June 19, 2021

De-mystifying the RF Exposure Evaluation for Ham Stations

Frank Krizan – KR5N

Aug 16, 2021

TBD

PARK Recurring Activities

Shack Highlights and Tours – sponsored by Anthony Bourkas, KB3DVS—

every Thursday Night @ 2000 – Volunteers welcome – please step-up
and be counted

Late Riser Breakfast – Saturdays @ 0700

See attachment attached hereto



Plano Amateur Radio Klub General Meeting Minutes June 21, 2021

'No Name' Riser Breakfast – Saturdays @ 0900

Recommend following Social Distancing Protocol

July Meeting Schedule

July 5, 2021 – Board Meeting

July 19, 2021 – General Membership Meeting

August Meeting Schedule

August 2, 2021 – Board Meeting

August 16, 2021 – General Membership Meeting

September Meeting Schedule

September 6, 2021 – Board Meeting

September 20, 2021 – General Membership Meeting

An announcement from Michael Payne – K5MFP

The **PARK Breakfast Group is meeting at Poor Richard's Café** at Park and Ave K in Plano, Texas. We will meet at 7:00 AM each Saturday.

In consideration for everyone during these new normal times, we suggest that you have your Covid—19 vaccines.

Please be considerate to everyone. Mask are not required, but if you care to wear one, that is fine. We welcome all hams, those new to the hobby and those who have experience.

Family members are always welcome!

73, K5MFP



Plano Amateur Radio Klub General Meeting Minutes June 21, 2021

Secretary's Report Johnnie Young – KG5CQO

secretary@K5prk.net

General Meeting Minutes for May are in the newsletter and have been uploaded to PARK IO groups and are on the web site.

Any questions about the minutes?

We now have 97 members, with 56 members of ARRL, 57%

Questions?

None

Treasurer's Report Ross Watson – AF5QK

Not in attendance

Report given by Johnnie Young – KG5CQO

Balance, expenditures, and deposits were given with new ending balance.

Communications Director Kip Moravc -- AE5IB

Rain has been causing issues

Need to separate the receiver and transmitter, put in two different sites.

Discussion followed about a place to move one



Plano Amateur Radio Klub General Meeting Minutes June 21, 2021

Had the climb and replaced the tri--band antenna

Winlink is back up and running – detailed information is in the newsletter

Newsletter Editor Neil Gould – NE5IL

Hope everyone got the newsletter

The newsletter is available through all the links.

It contains the minutes

New grant we received

Need more contributions for the newsletter

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

Sign up for the website, newsletter and groups io

Public Relations – Brian Trant – KF5VFM

Not in attendance

Nothing to report



Plano Amateur Radio Klub General Meeting Minutes June 21, 2021

Activities Director Tony Campbell—W5ADC

Hospital repeater -- needed assistance with the antenna

Bad antenna and coax

Tonight's Presentation

Field Day

Please give your attention to Mike Tharp, KG5TJF.

Mike will discuss a modified Field Day Plan for 2021

Mike Tharp, KG5TJF, went over the rules for 2021, including Covid 19 Health Recommendations from the CDC. He reminded the members that Anthony Burokas, KB3DVS gas set up a transmitter sign up sheet for shifts during Field Day. However, anyone may stay the entire day and have fun. Available scoring was presented because there are many ways to earn points for the club, even if you choose to work from your home. Plus, the club can earn extra points for participation in special ARRL activities. Charts were provided for when and how to earn some of these extra points.

A list of equipment and times for set up and take down were included. The N3FJP logging software will be used this year as in previous years to consolidate points.

Many thanks to Mike Tharp, KG5TJF and the team. This was a well-organized presentation and shows that PARK Field Day will be lots of fun. Hope many members will get to take part.

Old Business;

None



Plano Amateur Radio Klub General Meeting Minutes June 21, 2021

New Business;

Sean Kelly, W5SPK

resumption of in-person meetings

Survey indicated most are ready to go back to in-person meetings

Will start meeting in-person in August

Will meet at the usual place, First Methodist Church of Plano,

3160 East Spring Creek Pkwy, Plano for 7:00 pm

Meeting will have zoom joining available for those who do not
want to attend in person

Motion to resume meeting in-person in August of 2021 with a Hybrid setup

Tim Johnson – K5TCJ

2nd the motion – Mike Payne – K5MFP

Membership agreed

Sean Kelly, W5SPK will notify the church

The board will meet via zoom until the end of the year

Daryl Morgeson – AF5QJ, stated testing will start at 6:00 pm as before.

Michael Payne, K5MFP, announced in-person breakfast has resumed under a new name, 'The PARK Breakfast Group', at Poor Richard's Café on Park and Ave K in Plano for 7:00 am each Saturday.



Plano Amateur Radio Klub General Meeting Minutes June 21, 2021

New Members:

May new members;

Welcome to...

James McCormick – KG5KBF

Donovan Carwood – W5DWC

Len Havron – KG5BJH

June new members;

Welcome to ...

Scott Croft – KI5NBV

Sonny Walton – KD5DIG

Also new members who were able to attend a meeting

Godwin Duan – AA1GD

Omar Aboiye – KI5YDF

Bio's for Donovan Carwood – W5DMC and Len Havron – KG5BJH were included to help members learn a little about them. Plus, Len was in attendance and spoke to the members.

We also heard from Godwin Duan – AA1GD and Omar Aboiye – KI5YDF who are both students.



Plano Amateur Radio Klub General Meeting Minutes June 21, 2021

Kip Moraves – AE5IB invited the boys as well as anyone else to a balloon launch.

Jay Samuel offered the group items he has to give away.

Sean Kelly – W5SPK asked for a list with a direct contact to put on groups io.

Tim Johnson – K5TCJ suggested to bring them to the club for prizes

Fox Hunt winner – Katherine Forson, KT5KMF

not in attendance

Johnnie Young – KG5CQO

added names to the wheel and spun the wheel for the winner

Richard and Patti Jennings, N5PMU won the \$25 HRO gift certificate

Congrats to them.

No more business.

Motion to adjourn;

Michael Payne – K5MFP

2nd of the motion

Tim Johnson – K5TCJ

Adjourned – 8:43 PM

Thank you for attending

Stay healthy! Stay safe!