



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

Start time: 7:00 pm

Location: Via Zoom

Facilitator: Sean Kelly – W5SPK -- President

Members 24

Guest 5

Pledge led by Sean Kelly – W5SPK

President Sean Kelly -- W5SPK

General Membership Meeting will be Virtual only due to Covid 19 spike.

No In-person Meeting!

Agenda:

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 Trant -- KF5VFM

Activities Director Tony Campbell -- W5ADC

Field Day Coordinator Mike Tharp -- KG5TJF



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

Officer Reports

Old Business

 From the floor

New Business

 Elections

 Christmas Party

 Winter Field Day

Tonight's Presentation

 Mobile Antenna Installations with Robert Evans, WW9W

Q & A Session

Close

President's Report Sean Kelly – W5SPK – (Last Official Act)

It has been an honor and a privilege to serve the members of the Plano Amateur Radio Klub these past seven years as Vice-President and President. I have many friends who have improved my technical knowledge and leadership skills. There are many projects the Klub is involved right now and just needs a favorable month of time without being impacted by the pandemic to complete. The Klub's finances are in good shape with new and improved controls. I remand my position to those members who are running for office this evening.

I have no intentions of becoming a phantom as has been the case with other past Presidents. In fact, I will continue to advocate and provide resources for more of the emergency management training I have shared with you over these past few years.

Finally, select individuals are encouraging me to become involved with the ARRL. Given my current employer and my public service record, maybe there is more that I can do. I will explore these opportunities with your support and ideas.



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

Vice-President's Report Tim Johnson – K5TCJ

Programs

October 18, 2021

Mobile Antenna Installations

Robert Evans, WW9W

November 15, 2021

County Jude Chris Hill (tentative)

December 20, 2021

Christmas Party

Secretary's Report Johnnie Young – KG5CQO

secretary@K5prk.net

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

Any questions about the minutes?

None

Treasurer's Report Ross Watson – AF5QK

Not in attendance

Report given by Johnnie Young, KG5CQO

Balance with expenditures and deposits review.

Any questions? None



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

PARK Recurring Activities

PARK Breakfast Group – Saturdays @ 0700

Poor Richard's Café – Plano, Texas

November 2021 Meeting Schedule

November 1, 2021 – Board Meeting

November 15, 2021 – General Membership Meeting

December 2021 Meeting Schedule

December 6, 2021 – Board Meeting

December 20, 2021 – Christmas Party

January 2021 Meeting Schedule

January 3, 2022 – Board Meeting

January 17, 2022 – General Membership Meeting

January 29/30, 2022 – Winter Field Day

Communications Director Kip Moravc -- AE5IB

During Skywarn Net there was some static

May need a remote antenna that is not on the water tower

Waiting on Presby – cables still are not in



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

Newsletter Editor Neil Gould – NE5IL

The newsletter went out – hope all received it

The newsletter is available through the web page. Be sure to register for an account

Michael Payne – K5MFP – has an article about the history of our club
more to come

Need more contributions for the newsletter

Newsletter is good, due to the content members send in

Send items to newsletter@K5prk.net

Anything you have to share, please send

Webmaster John Hatch – KF5BSS

Web site is www.K5prk.net

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

Sign up for the website, newsletter and groups io which has forums and
discussions about the high-altitude balloon launch

Any problems send an e-mail through K5prk.groups.io/g/main

There is a you tube video of the award presentation to Katherine Forson –

www.Youtube.com/watch?v=cWeZZhYd7V4

Activities Director Tony Campbell—W5ADC

A reminder that I am happy to help get the new Activities Director started



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

Public Relations – Brian Trant – KF5VFM

Not in attendance

Nothing to report

Field Day Coordinator Mike Tharp, KG5TJF

Will be looking for Sites for the January Field Day Event

Maybe a pavilion

Old Business

none

New Business

Elections

Christmas

Field Day

Sean Kelly – W5SPK

Elections

We will go name by name and asked for other nominations and then vote on that position. Any questions? None



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

2021 Election

President – Tim Johnson – K5TCJ

Are there any other nominations? None

Hearing none, all those in favor of Tim Johnson – K5TCJ as

President, please say 'I' – lots of 'I's'

All those opposed say 'Nay' – silence

Tim Johnson – K5TCJ is our new President

Treasurer – Mike Tharp – KG5TJF

Are there any other nominations? None

Hearing none, all those in favor of Mike Tharp – KG5TJF as

Treasurer, please say 'I' – lots of 'I's'

All those opposed say 'Nay' – silence

Mike Tharp – KG5TJF is our new Treasurer

Newsletter Editor – Neil Gould – NE5IL

Are there any other nominations? None

Hearing none, all those in favor of Neil Gould – NE5IL as

Newsletter Editor, please say 'I' – lots of 'I's'

All those opposed say 'Nay' – silence

Neil Gould – NE5IL gets to continue as the Newsletter Editor



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

PIO –Anthony Bourkas – KB3DVS

Are there any other nominations? None

Hearing none, all those in favor of Anthony Bourkas –
KB3DVS as PIO, please say 'I' – lots of 'I's'

All those opposed say 'Nay' – silence

Anthony Bourkas – KB3DVS is our new PIO

Activities Director – Richard Seitz – KG5HCJ

Are there any other nominations? None

Hearing none, all those in favor of Richard Seitz – KG5HCJ
as Activities Director, please say 'I' – lots of 'I's'

All those opposed say 'Nay' – silence

Richard Seitz – KG5HCJ is our new Activities Director

Congratulations to the new board members, we are happy to have you join us.

President – Tim Johnson – K5TCJ

Treasurer – Mike Tharp – KG5TJF

Newsletter Editor – Neil Gould – NE5IL

PIO – Anthony bourkas – KB3DVS

Activities – Richard Seitz – KG5HCJ



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

Tonight's Presentation

Robert Evans – WW9W

not in attendance

his presentation is cancelled

Tim Johnson – K5TCJ

Digital Mode – FT8

Digital Mode is cool and fun. It is only for making contacts, not for rag chewing. These exchanges are short, 15 seconds. You need a USB capable transceiver and antenna and a PC with a sound card. Tim went over the process of how it works and the different parts of the visual on the computer. He also shared some tricks.

Thank you, Tim for stepping in and sharing info about the digital mode.

Daryl Morgeson – AF5QJ

Test after the Tech Class

Daryl was having audio issues so Johnnie Young – KG5CQO reported

15 students in the class received their Tech License and one student also took his General and passed. One of the new Techs was a very young boy.

Sean Kelly – W5SPK

New members

Two brand new hams

Andy Ulrich – KI5ROD

Jason Tyra – KI5RKU



Plano Amateur Radio Klub General Meeting Minutes October 18, 2021

Plus, two additional members

Thomas Yenny – K5LOL

Kim Walter – KK1WWW

New member as of tonight

Albert Dube – KF5NEE

Sean asked the membership

All in favor of accepting these new members.

All responded 'I'

Welcome to our new members. We are happy to have you join us.

Fox Hunt – Katherine Forson – KT5KMF

not in attendance

Names from Wheatley's last outing are on the wheel –

Johnnie Young – KG5CQO

And the winner is 'Lisa Williamson – K5WCL

She wins a \$25 gift certificate to HRO

Congratulations to Lisa

Motion to adjourn;

Tim Johnson – K5TCJ

2nd of the motion

Neil Gould – NE5IL

Adjourned – 8:38 PM



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Thank you for attending
Stay healthy! Stay safe!