



Start time: 7:03 pm

Location: First United Methodist Church Plano

Facilitator: Tim Johnson – K5TCJ

President

Board 7of 9 (for quorum)

Members 19

Guest 3

President Tim Johnson – K5TCJ

### Meeting Agenda

Call to Order/Welcome

Pledge of Allegiance

Roll Call

Officers Reports

Old Business

**New Business** 

Break

Raffle

**Program Presentation** 

Adjournment





Pledge – led by Tim Johnson – K5TCJ

Roll Call -

Each person present gave their name and call-sign

Vice-President's Report – Anthony Burokas – KB5DVS

June – PARK 50th Anniversary Field Day

July – Golden Jubilee Dinner Event

August - Plano Balloon Festival

Ham Radio 101

September - New Ham Gear presentation -- HRO

Secretary's Report – Johnnie Young – KG5CQO

May 2023 General Meeting Minutes

Available in groups.io in the file section under 2023's secretary minutes,

General meeting minutes, and then by date

Available on the PARK website

Included in the newsletter

Folder on the sign-in table has a paper copy you may view.

Any questions?

Congratulations to the Winner of the April Fox Hunt in Plano

Julia Ohman – KA5JAO received her HRO Gift Certificate





Welcome to a new member

John Donovan – KC5JMD – Happy to have you join the Klub.

Timothy Schuk – passed his Tech exam with us tonight

Treasurer's Report – Michael Tharp – KG5TJF

Balance with expenditures and deposits reviewed and explained the bank account and the monthly debits/credits and reminded the membership of monies needed to complete previous approved projects and monies needed to run the club annually.

Communications Director's Report – Dick Thiot – N5FCB

Repeater

Climb to Repair Broken Antenna

Not completed – why?

Reschedule – Yes – need climbers

**Hospital Repeaters** 

Presbyterial Plano

Installed and online

Medical City Plano

Please let Dick Thiot – N5FCK – know if you have any contacts at the hospital





Certified Climbers

The Club needs 1 or 2 certified climbers

Climbing is becoming more difficult for our current climbers

If you know anyone (even in other clubs) that is certified,

Please contact Dick Thiot – N5FCB

Will be reaching out to neighboring clubs

Newsletter Editor's Report - Neil Gould - NE5IL

Newsletter was posted to groups.io

You should get notified if

You are registered on the web

You are a member of groups.io

Any items for the newsletter please send to the newsletter editor

WebMaster's Report – James McCormick – KG5KBP

Not in attendance

Tim Johnson – K5TCJ reported

Website is in the process of being updated





Public Relations Director's Report - Dan Daniels - W5KKQ

Not in attendance

Report given by Tim Johnson – K5TCJ

QSL card will be printed at a later date

Activities Director's Report - Richard Seitz - KG5HCJ

Recurring Events

Monthly PARK Meetings

Board of Directors Zoom Meeting – 1st Monday 7:00 PM

General Meeting – 3<sup>rd</sup> Monday 7:00 PM

WinLink

**Every Other Wednesday** 

Go to www.collinares.net for link and details

### Collin ARES Training Nets

Typically holds training nets twice per month

You need not be a member to check-in.

Nets begin at 2100 local and last 20 minutes to an hour

1st Sunday PARK Repeater (K5PRK) 147.180 (+) 107.2

3rd Sunday MARC Repeater (W5MRC) 146.740 (-) 110.9

Go to www.collinares.net for detailed information





Weekly Fox Hunts

Freddy the Fox (McKinney ARC)

Found in McKinney from 0900 Sat thru 1900 Sun

Tx on 434.500 MHz with a 3-minute cycle.

Scan QR Code once found and fill out form

Facebook Page:

https://www.facebook.com/Freddy-The-Fox-109578464255677

Fox #1 (Richardson WK)

Found in Richardson every weekend

TX on 144.500 MHz on a 3-minute cycle

RWL Website: www.K5RWK.org/foxhunt/

Wheatly (Richardson WK)

Found in Richardson every weekend

TX on 433.250 MHz with a 3-minute cycle.

Scan QR Code once found and fill out form

Wheatley's Website:

https://sites.google.com/view/Wheatley-website/home

Will be hidden in Plano about once every other month When hidden in Plano, will be sponsored by PARK Finders will be in a drawing for a \$25 HRO Certificate





Be sure to check out where Wheatley will be hiding by visiting the website link above

Field Day 2023 – Ham Radio's Open House

June 24th and 25th

Location: Russell Creek Park

50<sup>th</sup> Anniversary Golden Jubilee Dinner

July 17th

Location: Oak Point Nature and Retreat Center

#### Field Day Coordinator – Michael Tharp – KG5TJF

Field Day is on June 24th

The club has rented Russell Creek Pavilion

Tonight, we will go over the particulars

VE Testing Results – Daryl Morgeson – AF5QJ Not in attendance Report given by Johnnie Young – KG5CQO

#### Congratulations to;

Christopher Tippett – KI5YHA passed the General Christi Kline -- KI5YDH passed the General Matthew Stephens – KI5YGM passed the General Greg Grebe – KJ5KIR passed the General Timothy Schuk – passed the Tech and the General





#### Old Business

50th Anniversary Jubilee – Anthony Burokas – KB5DVS

PARK History page now has information about the club beginnings

Member Activation Member Contest shows who is on and what frequency,

number of contacts per mode, and who is leading per mode

It also shows how members can sign up and participate

A newly added page shows locations of visitors via K5PRK QRZ page

Golden Jubilee Dinner – July 17

Explains who will be attending the dinner celebration

Shows the Place and time for this dinner celebration

Shows the costs per member attending and how to purchase your dinner

Ask for volunteers to set-up for this event and then to take ii down

50th Merchandise

See the website for info and purchase links!

Badges, Shirts, and More!

#### PARK 50th Anniversary

Anthony Burokas, KB5DVS and Michael Tharp – KG5TJF

Presented information about the 50<sup>th</sup> Golden Jubilee Dinner

Place: The Nature and Retreat Center

Location: Oak Point Park

Catering by Olive Garden

100 to 120 attendees are possible





Doors open for 6 pm

Dinner starts for 7 pm

Ceremonies begin for 7:30 pm

Since the Treasurer needs to pay for the rental and the food when due, the motion for the members to approve \$3300, knowing the more members that purchase a 'Dinner Ticket' for \$35 will bring down the cost to the Klub was made by Michael Tharp, KG5TJF.

2nd by Kip Moravec, AE5IB

All members approved

Motion passed.

Information will be posted on groups.io and via HamClubonLine

New Business;

None

Break: 8:00 pm - 8:10 pm

Raffle -- Michael Tharp - KG5TJF

'Dinner Ticket' payments made to Michael Tharp – KG5TJF

Club tickets were pulled for the 50/50 and for flashlight prizes Anthony Burokas received.





Tonight's Program

Field Day Information - Michael Tharp - KG5TJF

Michael went over the location, need for volunteers for setting up and taking down, rules of operations, and point system. Members were able to get clarifications and offer assistance and volunteer to help as needed.

Thanks, Michael for a very comprehensive presentation.

Adjournment – 8:35 pm Thank you for attending See you on the air.

K5PRK/R 147.180 + (PL 107.2)

K5PRK/R 444.250 + (PL 79.7)

And on

### WWW.K5PRK.NET

K5PRK on Groups. io

K5PRK on Facebook

PARK on HamClubOnline.com

de K5PRK SK