



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

Start time: 7:02 pm

Location: First United Methodist Church Plano

Facilitator: Anthony Burokas – KB3DVS
Vice-President

Board 5 of 9 (for quorum)

Members 11

Guest 5

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 Anthony Burokas – KB3DVS

Roll Call –



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

Each person present gave their name and call-sign

Vice-President – Anthony Burokas – KB3DVS

Not in Attendance

Report given by Tim Johnson – K5TCJ

October – PARK Repeater Overview

What is in place

What can it do

How can we get involved

November – DMR

What is DMR

Where can I use DMR

What makes it different than D-Star/ Wires/ etc.

How do I get started

Email – vp@k5prk.net

December – dinner

White elephant

Winners of the k5prk/50-member activation contest



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

Secretary's Report – Johnnie Young – KG5CQO

September 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?

Welcome to new members for October 2023

Returning member

B J Watkins – K5BJW

PARK now has 106 members

58 are members of ARRL = 55%

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.



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023



Communications Director's Report – Dick Thiot – N5FCB

Not in attendance

Report given by Kim Moravec – AE5IB

Working with the Medical City of Plano

October 28th will have a tower climb for 9 AM

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

Working on new website

Public Relations Director's Report – Dan Daniels – W5KKQ

Not in attendance

Nothing to report



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

Activities Director's Report – Richard Seitz – KG5HCJ

Recurring Events

Monthly PARK Meetings

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

General Meeting – 3rd 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.



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

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



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023



PARK sponsored Technician License Class and test

When – November 11th and 12th

Location – Lucas Fire Station Training room

Time – 0800 – 1700

The PARK VE team will conduct testing Sunday afternoon

For more information contact

William Ingram N5WOI

Stargazer111@tx.rr.com

VNA Dallas Meals on Wheels 2023

Thanksgiving Day – November 23rd

Christmas Day – December 25th

Location – 1440 W Mockingbird Lane; Dallas 75247

Arrive by 7:30 am and leave by 10:30 am

CoCoBest

No one has volunteered

If no one volunteers will let them know PARK will not be able to help

Jamboree for the Boy Scout is coming soon



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

Dec 10th will be the 52nd Annual Dallas Marathon

VE Testing Results – Daryl Morgeson – AF5QJ
No one took a test tonight

Old Business;

50th Merchandise

See the website for info and purchase links!

Badges, Shirts, and More!

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

Badges, Shirts, and More!

New Business;

Proposed by-Laws Change

PARK has routinely granted a complementary membership to
Unlicensed individuals taking and passing a license exam administered by the club.

This was codified last year in an updating of the PARK Constitution and
By-Laws.



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

Current By-Laws Section 2. Membership

2. Membership – Applications for membership shall be submitted at a regular meeting in writing or via email to the club secretary. Each applicant must express a willingness to abide by the Constitution, By-Laws, and other rules promulgated by the club. An applicant's Amateur Radio license status shall be verified by the club Secretary. The applicant shall become a member once their membership dues has been received. **Unlicensed individuals taking and passing a license exam administered by the club, are eligible for a complimentary membership for the remainder of that calendar year.**

The Board of Directors is proposing to add "other newly licensed Ham" as being eligible for a complementary membership.

Suggested Laws Section2. Membership

2. Membership – Applications for membership shall be submitted at a regular meeting in writing or via email to the club secretary. Each applicant must express a willingness to abide by the Constitution, By-Laws, and other rules promulgated by the club. An applicant's Amateur Radio license status shall be verified by the club Secretary. The applicant shall become a member once their membership dues has been received. **Unlicensed individuals taking and passing a license exam administered by the club, and other newly licensed Hams (less than 1 year) who apply to become a member of PARK, are eligible for a complimentary**



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

membership for the remainder of that calendar year.

Discussion followed with clarification made.

Larry Pollis – KI5UXC proposed the membership to pass this change

Kip Moravec – AE5IB 2nd the motion

Membership voted and all agreed – motion passed

Elections

These positions are for two years

President – Tim Johnson – K5TCJ

Activities director – Richard Seitz – KG5HCJ

Secretary – Sean Kelly – W5SPK

Barry Rynk – KI5WUB

Treasurer – Michael Tharp – KG5TJF

Newsletter Editor – Neil Gould – NE5IL

PR Director – Sam Parsons – W9VPU

Ballots should be turned in during the break

Break: 7:31 pm to 7:40 pm

Election results

President – Tim Johnson K5TCJ

Activities director – Richard Seitz – KG5HCJ

Secretary – Sean Kelly – W5SPK

Treasurer – Michael Tharp – KG5TJF

Newsletter Editor – Neil Gould – NE5IL

PR Director – Sam Parsons – W9VPU

Congratulations to the returning officers and to 2 new officers
Thanks for Volunteering



Plano Amateur Radio Klub General Meeting Minutes October 16, 2023

Tonight's Program – PARK Repeater Overview

Kip Moravec – AE5IB

Kip presented a through explanation concerning all PARK repeaters and repeater sites

A map was included to show the amount of coverage these linked repeaters provide for the surrounding areas. He also discussed the repeaters that are working and those that need repairs as well as what repairs might be needed. He then explained the links with their purpose and why different types of communications are provided.

Kip ended with the fact that when working on repeaters help is always needed especially for members who can climb.

Thank you, Kip for this presentation, since the club needs all these links and repeaters To support communications during weather events.

Adjournment – 8:35 pm

Thank you for attending

See you on the air.



**Plano Amateur Radio Klub
General Meeting Minutes
October 16, 2023**



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