

January 2013 Winter General Membership Meeting - January 12, 2013

Meeting called to order by president Louis Petit at 14:03 CST

Invited membership to the Summer Meeting in August, in Austin

Treasurers report presented with note about a couple of items going out for directors badges and web hosting - also some deposits to be made. See Board Meeting minutes for numbers.

Board Meeting at Belton - April 20th

Offered all directors an opportunity to present reports

Gerald brought up the need to get records back from Larry.

Mark presented updates on RF Projector and web site.
Mark also represents Texas VHF-FM Society to the NFCC.

January is the time when the data is put together to go to ARRL for inclusion in next years directory.
Deadline for file submission was last friday and data was sent. Online updates can be made during January, then goes to print - available by Dayton for purchase.
Question from the floor - are we going to publish a state-wide directory again - Per Mark, this is a board question - notes made to refer to the board.

Zone 4 is presently in the lead with 53% repeaters renewed online.

display shows 1773 coordinated repeaters in the state.

Updates to RF Projector to include Longly-Rice to improve terrain as part of the coordination process.
Found that integration was more involved than thought. Matt had to do some research and found some tools from the government that allowed him to integrate the algorithm as part of RF Projector.

Rendering of the map was taking about 40 minutes per map. So a method was found to render in gray scale.
The solution was to render in gray scale and save with coordination. Can be rendered with a color pallet later, taking much less time.

FCClookup.com - add /callsign - in Beta testing now - being tested with Amateur service, but intended to be rolled out to commercial later. Has a watch service that watches for updates and pulls the data and aggregates data to our database.

Related to the printing of a state-directory

Bylaws changes:

President mentioned that we are not getting any interest to speak of and at some point may need to address changes to the incorporation documents to allow more use of the life membership money.

Roger brought up Past motions for bylaws changes

Larry's changes

Motion made to bring Larry's changes off the table - Seconded by Nancy - K5NLM

It has been on the website for a year.

Question from the floor - is there a quorum for this action - President indicates that there is.

Motion passed on voice vote

Motion by Diane Taylor to deny these changes - Seconded by Roger

Discussion

Comments were made that the membership were not happy with the move to drop membership classes.

question called and passed.

Vote on the Motion passed on voice vote.

Suggestion to review bylaws and submit updates for the Summer meeting in August.

President appoints Nancy - N5NLM as bylaws committee chairmen

Several people agreed to assist with this effort.

Motion to adjourn by Eric - Seconded by Don - Motion passed on a voice vote.